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Description of document: Federal Bureau of Investigation (FBI) file 62-HQ-318, Electronic Surveillance at the Department of Justice, 1966-1967*

Released date: 26-November-2010

Posted date: 10-June-2013

Source of document: Federal Bureau of Investigation
Attn: FOI/PA Request
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843
Fax: (540) 868-4391/4997
Email: foiparequest@ic.fbi.gov

Notes: The material presented here is the first few sections of a larger file.

* Most pages are dated 1966 -1967, but several pages are from previous years and a few later

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

November 26, 2010

Subject: FILE NUMBER 62-HQ-318
FOIPA No. 1145708- 000

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

Section 552

Section 552a

- | | | |
|--------------------------------------------|-----------------------------------------------|---------------------------------|
| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) | <input type="checkbox"/> (d)(5) |
| <input checked="" type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) | <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (b)(3) _____ | <input checked="" type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
| _____ | <input checked="" type="checkbox"/> (b)(7)(D) | <input type="checkbox"/> (k)(2) |
| _____ | <input checked="" type="checkbox"/> (b)(7)(E) | <input type="checkbox"/> (k)(3) |
| _____ | <input type="checkbox"/> (b)(7)(F) | <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8) | <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) | <input type="checkbox"/> (k)(6) |
| <input checked="" type="checkbox"/> (b)(6) | | <input type="checkbox"/> (k)(7) |

742 page(s) were reviewed and 718 page(s) are being released.

- ☐ Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:

- ☐ referred to the OGA for review and direct response to you.
- ☐ referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

☒ You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information Policy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Number assigned to your request so that it may be easily identified.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown,

when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☐ See additional information which follows.

Sincerely yours,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosure(s) 2

This is in response to your Freedom of Information Act (FOIA) request for information pertaining to File Number 62-HQ-318. Enclosed please find the release of File 62-HQ-318.

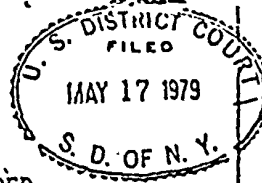
Pursuant to Title 28, Code of Federal Regulations, Sections 16.11 and/or 16.49, there is a fee of \$15.00 per CD for duplication. Upon receipt of these documents, please submit a check or money order payable to the Federal Bureau of Investigation in the amount of \$15.00 for 1 CD. To insure proper identification of your request, please return this letter or include the FOIPA number with your payment. Failure to pay for this release will close any pending FBI FOIPA requests from you. Nonpayment will also cause an automatic denial of any future FOIPA requests. Please send your payment to 170 Marcel Drive, Winchester, VA 22602-4843.

Federal Bureau of Investigation (FBI) File No. 62-HQ-318

Electronic Surveillance at the Department of Justice,

Section 1

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



UDITH CLARK, et al.,

Plaintiffs,

- against -

UNITED STATES OF AMERICA, et al.,

Defendants.

ATTENDED
PROTECTIVE ORDER

78 Civ. 2244 (MEL)

Plaintiffs having moved this Court for an order to
protect the discovery process and to further the interests of
justice, and the Court having duly considered the matter, it
ORDERED that:

1. No document identifiable with any plaintiff in
the possession, custody or control of the individual defendants
or Government agency defendants shall be destroyed or obliterated
in any manner pending a final determination of this action,
including any appeals, or upon further order of this Court:

2(a). All documents referred to in, and protected
by this order shall be placed and maintained under supervisory
control of the Court in the physical custody of any person or
agency now in possession of such records who shall be responsible
for the physical integrity of the documents. Any defendant
which has in its possession any of the documents shall be bound
by its terms.

3(a). A copy of this order shall be circulated
to each field office and legal attaches of the Federal Bureau of
Investigation ("FBI") as well as any organizational unit within
the headquarters of the FBI. Additionally, copies of the order
will be circulated to appropriate officials of the Postal Service
and Department of Justice having custody of documents identifiable
to any plaintiff.

Do Not Remove
RETAIN AS TOP SERIAL
C. J. [initials]

62-318
NOT RECORDED

JUN 11 1979

SECTION 1

6. Nothing in this order shall preclude the handling, necessary marking of documents, or necessary alteration of copies of documents in the ordinary course of business or trial preparation by anyone in possession of the documents.

7. It is the intent of the Court that this order shall be broadly construed so as to prevent the destruction of any documents. In the event of any question by ^{any} defendant^{msk} concerning the scope and coverage of this order, or any question concerning whether any particular documents come within the designated scope and coverage of this order, the documents in question will not be destroyed or obliterated in whole or part, until either: (a) they are presented to ~~the attorneys for the other parties~~ ^{plaintiffs and plaintiffs'} attorneys for examination and ~~such parties~~ ^{plaintiffs}, by their attorneys, stipulate in writing that the documents may be destroyed or obliterated in whole or part; or (b) the Court, after a hearing duly noticed, exempts the specified documents in question from its order.

8. In addition to specific instructions concerning communication of the contents of this order contained herein, defendants and their attorneys shall communicate the contents of this order forthwith to all appropriate individuals so as to assure the effectuation and compliance with the order by all persons.

9. Within 30 days, defendants shall report to the Court all steps taken so as to assure the effectuation and compliance with this order by all persons.

Dated: New York, New York

~~April 18~~, 1979
May 16

Monroe L. Ober
United States District Judge

(b). A copy of this order shall be placed in each volume or section of all FBI main files identifiable as relating to plaintiffs.

(c). The FBI shall prepare an index of all main files referred to in 3(b) above, specifying the serial numbers of documents contained in each file and the location of each file. A copy of the index shall be furnished to plaintiffs' attorneys ^{for each party} and to the Court.

4. Documents protected by this order include (a) all records of any kind and description which have been garnered in connection with past and present investigations and may be garnered in connection with future investigations of any plaintiff, including but not limited to records which are identifiable to plaintiffs though contained in records pertaining to investigations of organizations or individuals with which any plaintiff may have had or may have affiliations, and (b) directives or guidelines governing the conduct of such investigations, including but not limited to the FBI Manual of Instructions and Attorney General Guidelines.

5. All documents compiled in the course of the prosecution or defense of United States v. Gray and United States v. Felt and Miller, 78-000179 (Bryant, C.J.), excluding attorneys' work products, shall be subject to the provisions of paragraphs 1 and 2 of this order. At the conclusion of the prosecutions, all documents covered by this order shall be maintained in the custody of attorneys, or their successors in control of such documents pending final determination of this action.

F B I

Date: 4/10/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: Director, FBI

JUNE

FROM: SAC, Miami (66-1266) (P)

[REDACTED]
JOHN LOMBARDOZZI;
CARMINE LOMBARDOZZI;
[REDACTED]

O E L S U R

DEPARTMENTAL REQUEST
ANTI-RACKETEERING

REBUairtel to New York and other offices,
4/5/67; Miami airtel to Bureau, 4/13/63, captioned, [REDACTED]
[REDACTED] aka. AR, " copy to New York: Miami letter to
Bureau, 12/4/63, captioned, [REDACTED] aka.
AR, " copy to New York.

Referenced airtel 4/5/67 requested a search re-
garding the above subject through indices in accordance
with Exhibit A. *q*

RE: [REDACTED]

Was neither monitored nor discussed in electronic
surveillances of the Miami Office.

L. RE: JOHN LOMBARDOZZI

(a) Yes.

(b) Was not the direct subject of an electronic
surveillance, however, [REDACTED]

[REDACTED] was the direct subject of an elec-
tronic surveillance and on 1/31/63, JOHN LOMBARDOZZI was
mentioned.

3 - Bureau (Encls. 14) (RM)
2 - New York (RM)
1 - Miami
DEF: JMS
(6)

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

79 OCT 10 1967

REC-162-318-X

APR 11 1967

II. (a) Yes.

(b) An electronic eavesdropping device. This surveillance began on 11/13/62 and terminated on 5/27/64 and involved a direct trespass.

(c) Two copies of pertinent log are enclosed.

III. No. No dissemination of this information was made outside of the Miami Office.

RE: CARMINE LOMBARDOZZI

I. (a) Yes.

(b) Was not the direct subject of electronic surveillance, however, [redacted]

[redacted] was a direct subject of an electronics surveillance and on 1/7/63 the name of CARMINE LOMBARDOZZI was mentioned.

II. (a) Yes.

(b) Electronic eavesdropping device, the duration of which was between 11/13/62 and 5/27/64. This was a direct trespass.

(c) Two copies of this log are included in the enclosures.

III. No. No dissemination of this information was made outside of the Miami Office.

RE: [redacted]

I. (a) Yes.

(b) He was not a direct subject of an electronic surveillance, however [redacted]

[redacted] was a direct subject of an electronics surveillance, and the name of [redacted] was mentioned in this surveillance on 4/10/63, 10/28/63, 10/29/63 and 2/27/64.

MM 66-1266

This involved a direct trespass.

(c) Two copies of the log for 4/10/63, 10/28/63, 10/29/63 and 2/27/64 are enclosed.

III, No, however in referenced Miami airtel and letter. information was contained therein concerning [redacted] and was disseminated to the Bureau and New York.

LEAD

NEW YORK

At New York, New York

Will review referenced letters to Bureau, copies of which were forwarded to New York, and advised Bureau if information contained therein regarding [redacted] was disseminated in any manner to the IRS.

The Acting Attorney General
REC 13

October 26, 1966

Director, FBI

62-318-1
62-9-1019

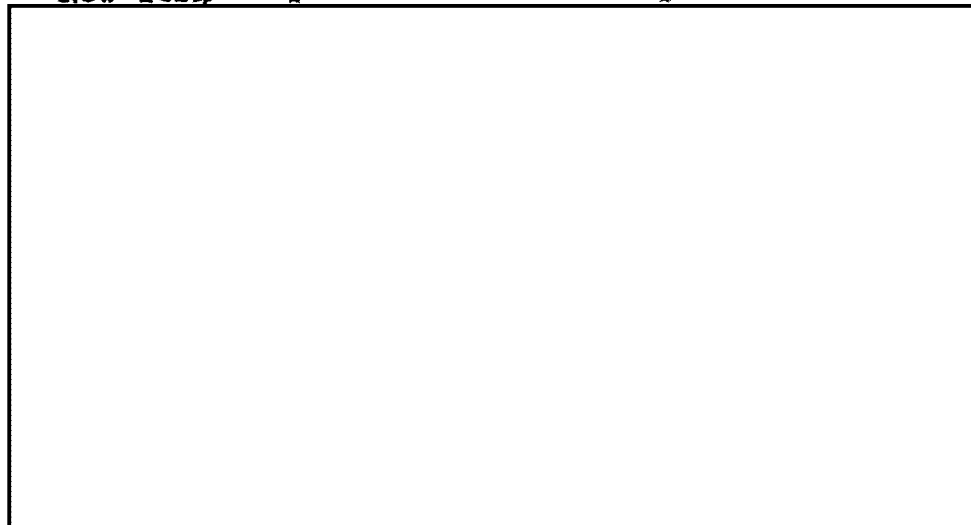
- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. Rosen
- 1 - Mr. Sullivan
- 1 - Mr. Wick
- 1 - Mr. McAndrews
- 1 - Mr. Emery

ORGANIZED CRIME AND
RACKETEERING CASES PENDING
IN THE TAX DIVISION

With regard to your inquiry of October 24, 1966,
listing 151 individuals of prosecutive interest in the Tax
Division, our review of appropriate records was negative
with respect to the following:



Benjamin Cohen, Miami Beach, Florida
Basil Cervone (Bob's Holding Corp.), Astoria,
New York



MAILED 10
OCT 24 1966
COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

NOTE: See cover memo J. H. Gale to DeLoach, captioned same,
dated 10/25/66, TJE:djg.

TJE:djg

56 DEC 19 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

DEC 27 9 47 AM '66

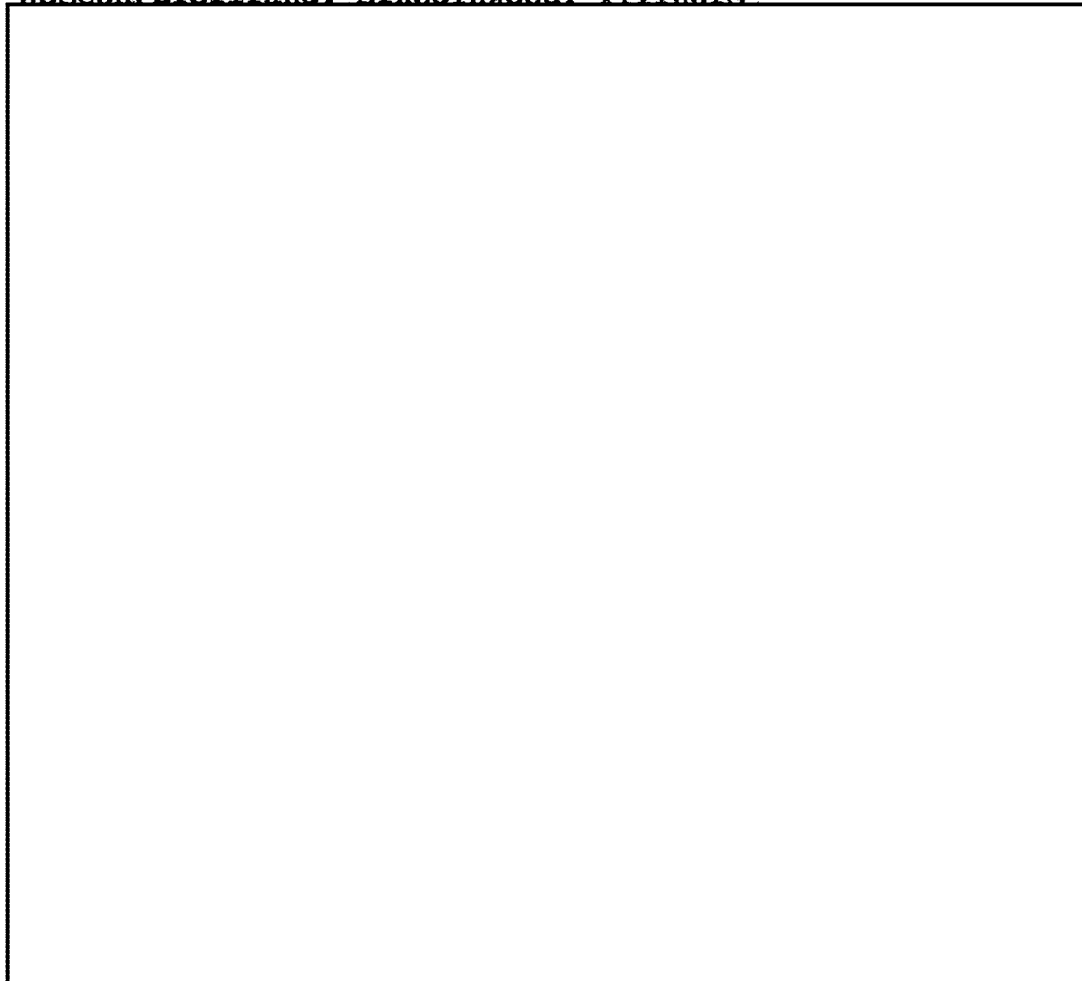
66-8160-1854

UNREC COPY FILED IN

The Acting Attorney General



Joseph Siciliano, Lincolnwood, Illinois



Concerning the remaining names in your memorandum, a number are listed in our index as having been the subject of either direct or indirect electronic coverage, while further checks on others will be necessary, after logs and other material are reviewed, to resolve possible questions of identity. You will be furnished any data in our possession of pertinence to your inquiry. Pursuant to Mr. Rogovin's subsequent advice to Mr. DeLoach, in those instances in which a listed individual is mentioned or discussed during electronic coverage, but is not himself a participant in monitored conversations, only

The Acting Attorney General

information of relevance to a tax case will be furnished. Mr. Rogovin also noted that the Tax Division is not desirous of receiving gossip, rumor, inconsequential hearsay or references to unidentified names in connection with this inquiry.

Among the remaining names on your list are the following individuals concerning whom we have previously corresponded with the Department as to whether or not they were subjected to electronic surveillance:

Frank Peter Balistrieri

Paul D'Amato

John E. Drew

[REDACTED]

Michael DeNiro

[REDACTED]

Edward Levinson

[REDACTED]

[REDACTED]

[REDACTED]

M. B. Dalitz

Inasmuch as material pertinent to your inquiry has already been furnished to the Department on these latter individuals, it will not be repeated in our subsequent response.

1 - The Deputy Attorney General

1 - Mr. Mitchell Rogovin
Assistant Attorney General

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation

DATE: October 24, 1966

FROM : Mitchell Rogovin
Assistant Attorney General
Tax Division

SUBJECT: Organized Crime and Racketeering cases
pending in the Tax Division.

As has been discussed with Mr. DeLoach, we are anxious to obtain information regarding the possibility that tainted evidence has inadvertently been used by us in the prosecution of criminal tax cases, or exists in cases currently being considered by us for prosecution. Under the assumption that if this exists at all, Organized Crime and Racketeering cases are the most likely source, the attached list relates to criminal cases pending in the Tax Division which appear to be Organized Crime Drive matters. Some of these matters are currently under consideration as to whether prosecution should be undertaken; some have been referred to the United States Attorneys for prosecutive action; some are the subjects of indictments, and a few are pending on appeal.

It is requested that the names on the attached list be checked against the indices which you have set up in relation to electronic listening devices and you advise this office as soon as possible whether any name on this list appears on your indices.

I. We wish to know:

a) whether the named defendant shows up in your indices;

b) whether he was the direct subject of electronic surveillance; and

c) whether he appears on any recordings, transcripts, logs, notes, memoranda, or other records as a participant in conversations overheard or as a person mentioned or discussed.

OCT 24 1966

NOV 1 1966

EXP. PROC.

62-318-1

UNREG. COPY FILED IN

DEPARTMENT OF JUSTICE REQUESTS FOR
ELECTRONIC SURVEILLANCE CHECKS

Let to The Acting
Attorney General
10-26-66
TJE: dfg

memo J.H. Gale to D. DeLoach
10-25-66
TJE: dfg

NOTE
Diney

II. If an individual's name on our list is found in your indices, we would like to be advised:

- a) if a record, transcript, log, notes, memoranda, or report of the conversation exists;
- b) the nature of the surveillance involved, the duration of the surveillance, and
- c) if any of such records are in existence that they all be made available to us.

III. If any information was obtained from electronic surveillance, to your knowledge was such information communicated in any manner to the Internal Revenue Service?

- a) If so, to whom was the communication made; when was it made, and what is the nature of the information communicated?

These matters are under the jurisdiction of the Criminal Section of the Tax Division and any questions relating to the foregoing requests can be directed to me, to [redacted] Tax Division, or [redacted] of our Criminal Section. [redacted] are designated as attorneys who may receive the information and records requested in this memorandum.

b6
b7C

Attachments

Approved: .

Ramsey Clark
Ramsey Clark
Acting Attorney General

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. DeLoach

DATE: October 25, 1966

FROM : J. H. Gale

DEPARTMENT OF JUSTICE REQUESTS FOR ELECTRONIC SURVEILLANCE CHECKS

SUBJECT: ORGANIZED CRIME AND
RACKETEERING CASES PENDING IN
THE TAX DIVISION

We are in receipt of a memorandum dated October 1966, from Mitchell Rogovin, Assistant Attorney General, Tax Division, regarding possible FBI electronic surveillance coverage of individuals currently of prosecutive interest the Tax Division. This memorandum, which was personally approved by Acting Attorney General Ramsey Clark, includes a list of 151 individuals, either currently being prosecuted or under consideration for prosecution, considered by the Tax Division to be in the organized crime category.

The Department wishes to know if (1) whether each listed individual was the subject of direct electronic surveillance coverage; if so, whether such an individual's remarks appear on any recording, transcript, log, note, memorandum or other record as a participant in monitored conversations or as a person mentioned or discussed in such conversations. (2) If a record exists, the nature of the surveillance involved, duration of such surveillance, and if any records are in existence which can be made available to the Department. (3) If any information was developed from electronic surveillance coverage, was such information communicated to the Internal Revenue Service, and if so, in what manner.

Following the receipt of this memorandum, Rogovin advised that in those instances where a listed individual is mentioned or discussed during electronic coverage, but is not himself a participant, the Tax Division is interested only in information received that would be relevant to a tax case.

Rogovin also noted that the Tax Division is not desirous of receiving gossip, rumor, inconsequential hearsay or references to unidentified names.

Our review of records to date at the Seat of Government and in the various field offices involved has determined that of the 151 listed, 93 are entirely negative, that is, such

Enc.

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. Rosen

TJE:djg

(8) CONTINUED - OVER

1 - Mr. Sullivan
1 - Mr. Wick
1 - Mr. McAndrews
1 - Mr. Emery

62-318-2

UNREC COPY FILED IN

Memorandum to Mr. DeLoach
Re: Organized Crime and Racketeering Pending
in the Tax Division

individuals were not covered directly, were not monitored by other coverage, nor were they mentioned or discussed during such coverage. Of the remaining 58 listed, we either have some form of positive information of possible pertinence to the Tax Division's inquiry, or additional checks are necessary to resolve possible questions of identity. This latter group includes a number of individuals on whom previous communications have been furnished to the Department regarding our past electronic coverage of their activities, and the Tax Division's attention is being directed to the fact that the Department already has been furnished material pertinent to their inquiry on such individuals.

ACTION:

Attached for your approval is a letter to Acting Attorney General Clark listing the 93 individuals on whom our review is completely negative, and advising that we will forward additional material on the remainder, setting forth any data in our possession of possible pertinence to the Department's inquiry in this matter. In those instances in which we have determined that some form of electronic coverage existed, we are obtaining logs and other pertinent material from the field for review at the Seat of Government.

✓ P
JH
MST
CIS
Expedite.
X

UNITED STATES GOVERNMENT

Memorandum

TO : MR. TOLSON ✓

DATE: October 24, 1966

FROM : C. D. DeLOACH ✓

SUBJECT: LIST OF INDICTMENTS AND POTENTIAL
INDICTMENTS TO BE SENT OVER BY
TAX DIVISION AND CRIMINAL DIVISION
OF DEPARTMENT

Tolson _____
DeLoach _____
Mohr _____
Wick ✓
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen ✓
Sullivan ✓
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Reference is made to my memorandum to you dated October 18, 1966 (copy attached) which reflected that both Rogovin and Vinson of the Tax and Criminal Divisions of the Department had indicated as of that date they had run off a list of cases in which the subjects were either currently under indictment or consideration was being given to indicting such individuals and that this list would be forwarded to the FBI in the near future.

Rogovin later indicated that his list would probably consist of approximately 121 names. Vinson has not indicated the number of names on his list. Neither list has been received as yet. We are prepared to swing into action the minute they are received. Although our master index will not be received in total until the last day of this month, we nevertheless will check this list against our current index as well as double check it with the field.

ACTION:

For information.

CDD: hmm
(6)
1 - DeLoach
1 - Gale
1 - Sullivan
1 - Rosen
1 - Wick

REC-123
EX-109
OCT 28 1966

56 NOV 7 1966

62-318-3

The Acting Attorney General

October 28, 1966

Director, FBI

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Sullivan
1 - Mr. Wick
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Leggett

USE OF INFORMATION FROM ELECTRONIC
DEVICES IN CRIMINAL PROSECUTIONS

Electronic Surveillance Checks

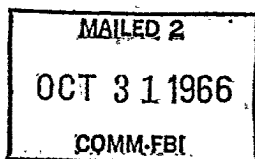
Reference is made to your request for our views concerning a proposed memorandum to all United States Attorneys as to the possibility of tainted evidence arising from the use of electronic listening devices being involved in cases arising in the various United States Attorneys' offices which may become subject of prosecution.

The proposed memorandum has been reviewed and the Bureau sees nothing objectionable in its contents or the practices and procedures it initiates.

The Bureau would appreciate being advised of the dissemination of this memorandum to all United States Attorneys.

EX-110

The Deputy Attorney General.



REC-21

6 NOV 1 1966

NOTE: See memo J.H. Gale to DeLoach, same caption, 10/28/66, CLG:JGL:msm

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

CLG:JGL:tjm
(11)

NOV 3 1966

MAIL ROOM

TELETYPE UNIT

62-318-4

UNRECORDED COPY FILED IN 66-515-0718-97

10/28/66

Airtel

To: SACs, Baltimore - Enc.
Boston - Enc.
Chicago - Enc.
Cleveland - Enc.
Dallas - Enc.
Los Angeles - Enc.
Las Vegas - Enc.
Little Rock - Enc.
Mobile - Enc.
Miami - Enc.
Newark - Enc.
New York - Enc.
Pittsburgh - Enc.
Washington Field - Enc.

From: Director, FBI

~~ORGANIZED CRIME AND RACKETEERING~~
~~CASES PENDING IN THE TAX DIVISION~~
~~DEPARTMENT OF JUSTICE~~
~~CRIMINAL INTELLIGENCE MATTER~~

Electronic Surveillance Checks

ReButel call 10/24/66.

If not already done, each office having positive information regarding electronic coverage of those individuals enumerated in reButel call, is to forward to the Bureau all logs and/or basic material of pertinence to this inquiry. If a log in question is supported or complemented by a memorandum, airtel or other communication, such documents will be part of the basic material required. It is realized that in some instances information from an electronic tape was dictated directly in memorandum or airtel form, and in such cases, the memorandum, airtel or other communication will be the basic material in lieu of a log. It is emphasized that only data reduced to written form is desired, and no tapes are to be forwarded.

In those instances in which offices other than the origin office (or office covering an individual's listed location) have had coverage, it will be the responsibility of the primary office to insure that logs and other pertinent material are accounted for and forwarded to the Bureau. This is to be handled by return communication, individually

MAILED 12
OCT 28 1966
COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TJE:djg:tjm
(30)

EX-113

REC-6

14 OCT 31 1966

NOV 4 1966

TELETYPE UNIT

62-318-5

8 8

Airtel to SAC Baltimore
Re: Organized Crime and Racketeering
Cases Pending in the Tax Division
Department of Justice

captioned according to the subject whose coverage is being
discussed.

Enclosed for your information and assistance in
this matter is a copy of the Department's letter of 10/24/66
which initiated this inquiry.

Expedite.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach *PK*

DATE: October 28, 1966

FROM : J. H. Gale *for*

SUBJECT: ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

Electronic Surveillance Checks 9-1-1966

In our response to the Department's inquiry regarding our possible electronic coverage of 151 individuals of prosecutive interest in the Tax Division, we advised the Department that we would furnish any information of pertinence to their inquiry with regard to those listed on whom we had some sort of positive data. The Department was told that 93 of the 151 listed had checked out entirely negative.

Attached are three letters to the Acting Attorney General providing information on our microphone coverage of [redacted] Louis Michael DeFilippo and [redacted] all of New York City. None of these was the subject of direct microphone coverage of this Bureau. Their names do appear, however, in microphone logs either as participants or as individuals mentioned or discussed by others whose conversations were monitored. DeFilippo and [redacted] were covered by a microphone installation on the First Discount Corporation, 424 Madison Avenue, New York City, which was in effect from October 9, 1961, to November 8, 1963. This firm was a front [redacted] and other important La Cosa Nostra figures, primarily for their shylocking activities. [redacted] was covered by a microphone installation [redacted]

[redacted] in space occupied by [redacted] who was also friendly with the Gallo mob from Brooklyn, New York. Joseph Gallo and his associates often used [redacted] as a meeting place to discuss their criminal activities. This coverage was in effect from July 7, 1961, to August 31, 1961. *62-318-6* REC 13 *62-9-1016*

None of the information obtained as a result of our microphone coverage of these three individuals was disseminated to the Internal Revenue Service. The logs and other pertinent records regarding these monitored conversations are being forwarded to the Bureau where this material can be reviewed prior to making it available to Departmental attorneys. *REC-1*

Enc. *10-31-66*

1 - Mr. DeLoach
1 - Mr. Gale

1 - Mr. McAndrews
1 - Mr. Emery

TJE:tjm
(5)

CONTINUED - OVER

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

UNREC COPY FILED IN

62-318-6

Memorandum to Mr. DeLoach
Re: Organized Crime and Racketeering
Cases Pending in the Tax Division

ACTION:

Attached for your approval are three letters setting forth information on [redacted] and DeFilippo which is responsive to the Department's inquiry in this matter and advising that the logs in question are being forwarded to Bureau Headquarters where they will be available for review by designated Departmental attorneys in our Criminal Intelligence and Organized Crime Section.

fu

[Handwritten signature]

✓

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

FBI

Date: 11/8/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-4495)

SUBJECT: ELECTRONIC SURVEILLANCE CHECKS
ORGANIZED CRIME AND RACKETEERING CASES PENDING
IN THE TAX DIVISION
DEPARTMENT OF JUSTICE
CRIMINAL INTELLIGENCE MATTER

ReNYtel to Bu, dated 10/25/66, captioned:
"MAX COURTNEY aka; FRANK REED aka; CHARLES BRUDNER aka; CIP,
NY DIVISION", & Buairtel to NY, 10/28/66.

Retel, page 1, paragraph 3: refers to information
furnished by NY 4401-C*, on 9/4/64. Enclosed herewith is a
log, dated 9/4/64, setting forth this information on page 2.

Retel, page 1, paragraph 4: concerns information
furnished by NY 4401-C*, on 1/8/65. Enclosed herewith is a
log, dated 1/8/65, in which this information appears on page 3.
This information is complemented on Cover Page D of NYrep of
SA [redacted] dated 11/29/65, captioned: [redacted]
AR", which is also enclosed.

Retel, page 2, paragraph 2: refers to information
furnished by NY 4587-C*, on 3/30/65. This information was
originally set forth on Page 1A of the log, dated 3/30/65,
enclosed herewith, and complemented on Page 10, paragraph of
enclosed JUNE airtel, dated 4/9/65, captioned: [redacted]
AR".

REC 5

3-Bureau (Enc. 14)
1-New York

ECT:djm
(5)

C C. Wick

57 FEB 3 1967

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

17 NOV. 9 1966

62-318-6X

NY 92-4495

Retel, page 2, paragraph 3: refers to information appearing on page 1 of rough draft attached to log for NY 4587-C*, dated 3/31/65, which is enclosed. This information is complemented on page 10 of enclosed JUNE airtel, dated 4/9/65, captioned: [REDACTED] AR".

Retel, page 2, paragraph 4: although log for NY 4587-C* for 8/7/64 fails to set forth information reflected in this paragraph, this information does appear on Cover Page TTT of NYrep of SA JAMES T. MC SHANE, dated 9/18/64, captioned: [REDACTED] AR", enclosed herewith. This indicates that the information was obtained by a rerun of tapes by the Case Agent who recorded this information directly in enclosed report. *Not Sub N.P.*

Retel, page 3, paragraph 1: this information appears on page 5 of log for NY 4587-C*, dated 3/3/65, enclosed herewith.

Retel, page 3, paragraph 3: enclosed herewith is log for NY 3123-C*, dated 8/20/65; pertinent information appears on page 3 of this log.

Retel, page 3, paragraph 5: pertinent information appears on page 11 of plant log for NY 3027-C*, dated 10/11/60, enclosed herewith. This information is complemented in NYairtel to the Director, dated 10/12/60, captioned: "SAMUEL R. GIANCANA; AR", enclosed herewith.

Retel, page 4, paragraph 2: this information does not appear in log of NY 3844-C*, on 12/18-19/62, but is reported on page 13 of mimeographed NYairtel to the Bu, dated 1/4/62, captioned: [REDACTED] aka; AR". This information was obtained by the reporting Agent who re-played the tapes and recorded the information obtained on enclosed airtel.

Retel, page 4, paragraph 4: this information set forth on page 3 of enclosed plant log for NY 3998-C*, dated 7/17/63. This information is complemented on pages 2 and 3 of enclosed NYairtel to the Bu, dated 7/22/63, captioned: [REDACTED] AR".

11/10/66

Airtel

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. Rosen
1 - Mr. Sullivan
1 - Mr. Tavel
1 - Mr. Wick
1 - Mr. McAndrews
1 - Mr. Emery

REC-23

To: SACs, Albany Denver Miami Richmond
Albuquerque Detroit Milwaukee St. Louis
Atlanta Houston Minneapolis San Antonio
Baltimore Indianapolis Newark San Diego
Birmingham Jackson New Haven San Francisco
Boston Jacksonville New Orleans San Juan
Buffalo Kansas City New York City Savannah
Charlotte Las Vegas Norfolk Seattle
Chicago Little Rock Oklahoma City Springfield
Cincinnati Los Angeles Philadelphia Tampa
Cleveland Louisville Phoenix Washington Field
Dallas Memphis Pittsburgh

From: Director, FBI

Electronic Surveillance Check

MICROPHONE AND TELEPHONE SURVEILLANCES

NOV 15 1966

COMM-FBI

ReButel 10/5/66 and Buairtel 10/21/66.

In connection with problems arising out of past electronic surveillance coverage of individuals now under prosecution, or against whom prosecution is being contemplated, the Department made a general request that we establish a means of quickly enabling a check to determine if we have monitored the voices of an individual in question by electronic surveillance. In line with the Department's requirements, appropriate instructions were issued in referenced communications.

Since the issuance of the original instructions, the Department has broadened its request for a review of this index and now desires to know also if the individual of prosecutive interest in question appears in our records as a person mentioned or discussed in monitored conversations, though not himself necessarily a participant in such conversations. Therefore, it

NOTE: See memo J. H. Gale to DeLoach, same caption, 11/1/66, TJE:djg:tjm.

TJE:djg:tjm

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
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Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

DEC 28 1966

MAIL ROOM ☐

TELETYPE UNIT ☐

62-318-7

66-5815-99

COPIES FILED IN

Airtel to Albany

Re: Microphone and Telephone Surveillances

will be necessary that you submit cards also on all individuals in this latter category, that is, those individuals who are mentioned or discussed in monitored conversations, though such individuals may never have appeared personally before any of our electronic surveillances.

In completing this phase of the project, offices must use a certain amount of common sense in recording names in this category inasmuch as there are literally thousands of instances in which a subject covered engages in completely inconsequential conversations in which he may mention the name of a third party. Examples of this would be a subject engaging in conversations in which he mentions the name of a merchant or a serviceman with regard to handling his dry cleaning, running an errand, or getting his car washed. Where a name is mentioned in this way, no purpose is served by including it in this index. Where any doubt arises, it should be resolved in favor of including the name in question in the index.

This additional phase of the project should be completed by 12/15/66.

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

MR. TOLSON _____
 MR. DELOACH _____
 MR. MOHR _____
 MR. WICK _____
 MR. CASPER _____
 MR. CALLAHAN _____
 MR. CONRAD _____
 MR. FELT _____
 MR. GALE _____
 MR. ROSEN _____
 MR. SULLIVAN _____
 MR. TAVEL _____
 MR. TROTTER _____
 MISS HOLMES _____
 MISS GANDY _____

SEE ME _____
 NOTE AND RETURN _____
 PREPARE REPLY _____
 SEND MEMO TO ATTORNEY GENERAL _____
 FOR YOUR RECOMMENDATION _____
 WHAT ARE THE FACTS? _____
 HOLD _____

REMARKS:

I want absolute assurance that our central index on electronic devices contains names of all persons mentioned in any conversation monitored over such devices.

me & tele surr

MEMO TO 11-11-66
 DELOACH TO 11-10-66
 AIRTEL TO FIELD 11-10-66
 TJE ALB

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. DeLoach *PD*

DATE: November 10, 1966

FROM : J. H. Gale *gH Gale*

SUBJECT: MICROPHONE AND TELEPHONE SURVEILLANCES

6/2/67
In connection with problems arising out of past electronic surveillance coverage of individuals now under prosecution, or against whom prosecution is being contemplated, the Department, as you know, made a general request that we establish an "early warning system" in the form of an index or other administrative device to enable a check to be made to determine if we have so monitored the voices of such individuals. The Department was advised that we had such a system in operation.

In line with the Department's requirements, this index, which is now in operation, is made up of names of individuals whose voices were monitored by microphone-surveillances, technical surveillances, or other similar electronic listening devices since January, 1960.

As you know, the Department has recently forwarded a list of 151 names of individuals currently of prosecutive interest in the Tax Division, with a request that these names be checked through our index to determine if they were the subjects of direct electronic surveillance coverage; whether an individual in question appears on any records, logs, notes, memoranda, et cetera, either as a participant in conversations overheard, or as a person mentioned or discussed.

DEC
This new and belated category introduced by the Tax Division will require additional work on the part of the field in order that references in this category can be added to the names already included in the index so as to answer any future inquiries from the Tax Division. It should be noted that the Criminal Division has never required any information concerning the names of persons mentioned in microphone logs and has always satisfied themselves with information concerning those whose conversations were actually recorded. This new request appears to

Enc.

1 - Mr. DeLoach
1 - Mr. Wick
1 - Mr. Rosen
1 - Mr. Sullivan

1 - Mr. Tavel
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Emery

TJE:djg:tjm
(9)

CONTINUED - OVER

62-318-7

66-8160-1
66-5815-
THIS COPY FILED IN

Memorandum to Mr. DeLoach
Re: Microphone and Telephone Surveillances

be an additional example of the Tax Division going far beyond what is required by the courts or even by another division of the Department. Nevertheless, in order to answer any inquiries along this line with the dispatch desired, it will be necessary to include in our index the names of persons mentioned in microphone logs.

Attached is a communication to the field divisions involved, alerting those offices to this additional requirement on the part of the Tax Division and instructing those offices to prepare index cards on individuals who are mentioned in monitored conversations.

The field is being instructed to use a certain amount of common sense in recording names in this category inasmuch as there are literally thousands of instances in which a subject covered engages in completely inconsequential conversations in which he may mention the name of a third party. Examples of this would be instructions to a maid or servant to get in touch with a particular merchant or serviceman to handle menial errands such as handling dry cleaning, getting a car washed and like situations. Where a name is mentioned in this way, no purpose is served by including it in this index. We are, of course, following the Director's instructions in connection with furnishing everything of possible pertinence to the Department and allowing Department personnel, not FBI personnel, determine if it is relevant.

ACTION:

Attached for your approval is an airtel to offices involved in the compilation of this index, instructing that cards also be prepared on all individuals who are mentioned or discussed in monitored conversations, except those in the completely inconsequential category cited above, in addition to names of individuals already being included as those whose voices have been monitored.

[Handwritten signatures and initials: a large 'P' with a slash, 'CK', 'H', 'JL', a checkmark, 'JMS', and 'AIR']

SAC, New York (92-4495)

12/22/66

Director, FBI

REC-50

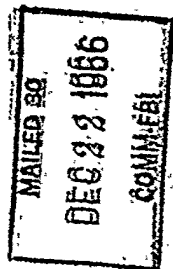
JUNE

ORGANIZED CRIME AND RACKETEERING CASES
PENDING IN THE TAX DIVISION
DEPARTMENT OF JUSTICE
CRIMINAL INTELLIGENCE MATTER

Re New York airtel to the Bureau, 11/10/66.

Returned herewith is the original log dated 10/15/63,
pertaining to information received from NY 3405-C* regarding
[redacted] which was forwarded to the Bureau by
referenced airtel.

Enc.



Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TMJ:sga
(4) Age

DEC 23 1966

MAIL ROOM ☒ TELETYPE UNIT ☐

ROUTE IN ENVELOPE

62-318-7X

FBI

Date: 11/10/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-4495)
SUBJECT: ~~ORGANIZED CRIME AND RACKETEERING CASES~~
~~PENDING IN THE TAX DIVISION~~
~~DEPARTMENT OF JUSTICE~~
~~CRIMINAL INTELLIGENCE MATTER~~

Electronic Surveillance Check

ReNYairtel to Bu, 10/25/66, captioned:
[REDACTED] "CRIMINAL INTELLIGENCE PROGRAM, New York Division"
& Buairtel to BA, ET AL, 10/28/66, in instant matter.

RE: [REDACTED]

Enclosed to the Bureau is the original log,
dated 10/15/63, pertaining to information received from
NY 3405-C* regarding [REDACTED] Review of NY files
failed to reflect a supplemental communication pertaining to
the information in the log.

3-Bureau (Enc. 1)
1-New York

See [REDACTED]
ENCLOSURE

RGO:djm
(5)

enc returned 12-22-66

EX-112

REC-50

62-318-7X
62-9-1552

NOV 14 1966

McC. Wick

*Set to DJ
12-22-66
TMD:agw*

Approved: [Signature] Sent _____ M Per _____
Special Agent in Charge

100 dxd

Mr. Fred M. Vinson, Jr.
Assistant Attorney General

November 25, 1966

Director, FBI

REC-18

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

ET AL.

Reference is made to my letter dated November 23, 1966.

Information received from our electronic coverage of Hyman E. Martin in Miami, Florida, regarding [redacted] and [redacted] was set forth in reports of Special Agent [redacted] entitled "Hyman E. Martin, Anti-Racketeering," dated May 4, 1962, August 2, 1962, and May 23, 1963.

These reports were furnished to the Criminal Division of the Department and to the United States Attorney in Miami.

The Internal Revenue Service headquarters in Washington, D. C., was furnished copies of the reports dated May 4, 1962, and August 2, 1962, on January 28, 1963.

On February 12, 1963, our Miami Office furnished information orally to [redacted] the Internal Revenue Service in Miami concerning Hyman Martin's over-all holistic activity, including the operation of [redacted] location of [redacted] automobiles and clerical personnel involved; and identity of Hyman Martin's representative [redacted]

Information [redacted] was originally obtained from the electronic coverage of Hyman Martin on April 3, 1962.

It will be appreciated if you will advise us in advance of any legal action contemplated by the Department which might be of interest to this Bureau in this connection.

NOTE: An undated letter from the Department received on 11/21/66 requested information as to whether the FBI had ever had electronic coverage of 7 individuals who were convicted of gambling violations in the Florida courts based upon evidence furnished by IRS and testimony of special agents of IRS. The defendants have petitioned the Supreme Court for a hearing in this matter.

(Note continued page 2)

JEK:fjm

MAIL ROOM ☐

TELETYPE UNIT ☐

MAILED 19

NOV 28 1966

COMM-FBI

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NOV 25 4 51 PM '66

62-318-8

Mr. Fred M. Vinson, Jr.

NOTE CONTINUED:

Two of the 7 individuals referred to in the Department's request were monitored by our coverage of Hyman E. Martin, a prominent Florida gambling figure. The Department was so advised in Bulet 11/23/66. The Department has also requested to be informed if information obtained from electronic devices concerning any of these individuals was set forth in reports or disseminated to the IRS. Information from the technical coverage of Martin was contained in three reports prepared by the Miami Office, which were disseminated to the Department. Two of the reports were also furnished to IRS. In addition, IRS in Miami was furnished information orally regarding Martin's over-all gambling operation which included information relating to [redacted] two of the 7 individuals currently appealing their conviction.

Mr. Fred M. Vinson, Jr.
Assistant Attorney General

November 23, 1966

Director, FBI

62-9-1021
62-318-8

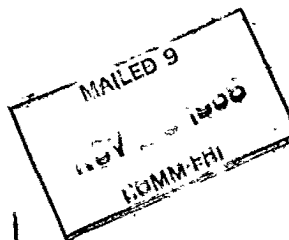
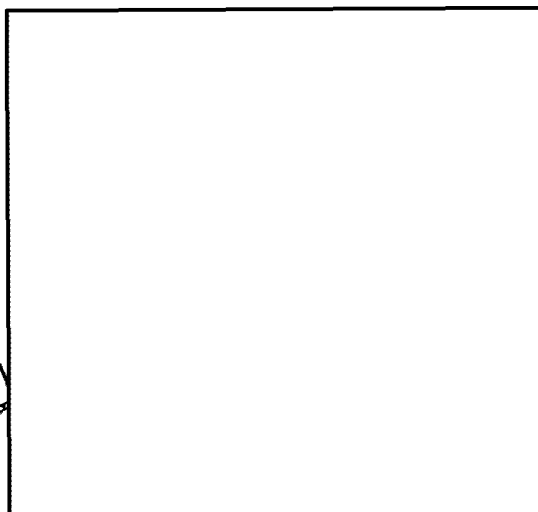
- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

ET AL.

Reference is made to your undated letter received on November 21, 1966, inquiring as to whether this Bureau had electronic coverage of seven individuals who were convicted of gambling violations in the Florida courts.

Our review of appropriate records was negative with respect to the following:

Joseph Franklin Hatcher
17900 Northwest 20 Avenue
Miami, Florida



We had no direct electronic coverage on [redacted] and [redacted] however, they were monitored by our electronic coverage in the office of Hyman E. Martin at the Equipment Liquidation, Inc., 7511 Northwest 22nd Court, Miami, Florida.

This coverage was not a wiretap. Trespass was involved in effecting the electronic installation.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JEK:djg:tjm

(7)

11-25-66: JEK:fm

MAIL ROOM ☐

TELETYPE UNIT ☐

KEK 11541

✓ NOV 23 3 34 PM
JHS
JHS
JHS
JHS

Mr. Fred M. Vinson, Jr.

[redacted] was monitored by our coverage on the following dates:

January 16 and 30, 1962
February 28, 1962
March 1, 7, 19 and 21, 1962
April 3 and 9, 1962
May 10 and 18, 1962
June 21 and 29, 1962

[redacted] was monitored on one occasion, July 5, 1962.

Xerox copies of the log pertaining to the dates [redacted] and [redacted] were monitored are available at the Bureau for your information.

Our Miami Office has been instructed to determine if information from the electronic coverage of [redacted] and [redacted] was disseminated to the Internal Revenue Service or if such information was contained in reports prepared by this Bureau. You will be promptly advised concerning this matter.

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT OF JUSTICE

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Wick	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

TO : Director
Federal Bureau of Investigation

DATE:
FMV:WSK:dc
123-66

FROM : Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

SUBJECT:



Joseph Franklin Hatcher
Born January 27, 1897, Vance, Tenn.
17900 N. W. 20 Ave., Miami, Fla.
SOC. SEC. SS 267-14-0490
FBI 937-406



PRO

32 NOV 21 1966

Electronic Surveillance Checks

Let to Mr. Fred M. Vinson, Jr., AAG
11-23-66
JEK: [signature]
SOC. SEC.

18 62-318-8
62-7-1021
12-9
14 NOV 21 1966

8/10/67
541

[Handwritten signatures and initials]

The above subjects were convicted of gambling violations in the Florida courts based upon evidence furnished by Internal Revenue Service and the testimony of Special Agents of the Service. These subjects have filed a petition for certiorari which is now pending before the United States Supreme Court. The Supreme Court has requested the Solicitor General to express the views of the United States on this case. The memorandum of the Solicitor General is due to be filed on November 29, 1966. While the Supreme Court's request to the Solicitor is with respect to the merits of the case, we nonetheless feel that it would be appropriate at this time in view of the Court's interest in the matter to inquire as to whether there might have been electronic surveillance by the Bureau of any of the individuals involved in this case. Therefore, would you please advise us:

- (a) Whether the above-named individuals were subject to electronic surveillance by your agency.
- (b) If they were, did the electronic surveillance consist of wiretapping or an electronic eavesdropping device.
- (c) If the latter, please advise us of the method of entry utilized in the placement of the device.
- (d) When, by date did the electronic eavesdropping take place and where did it occur, that is, at their homes, offices or other locations.
- (e) Whether the named individuals appear to have been present at, or participants in, conversations overheard by any electronic device which are reflected in any recordings, transcripts, logs, notes, memoranda or other records of any such device.
- (f) If so, and if such recordings, transcripts, logs, notes, memoranda or other records still exist, would you please make them available to us.
- (g) Did the information from any such device appear directly or indirectly in reports made in reference to the above individuals by your agency. If so, would you please advise us of the reports in which such information appeared and furnish us with copies of these reports if you have not already done so.

- (h) If any information was obtained from electronic surveillance, to your knowledge was such information communicated in any manner to the Internal Revenue Service.
- (i) If so, to whom was the communication made, when was it made, and what is the nature of the information communicated.

RECORDED
INDEXED
FBI

The Acting Attorney General

December 12, 1966

REG-62-318-8X
Director, FBI

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Kelly

**ELECTRONIC SURVEILLANCE IN
ORGANIZED CRIME CASES**

EX-115

Reference is made to Mr. Vinson's letter of November 23, 1966, inquiring if this Bureau had electronic coverage of the individuals listed in the letter.

On the basis of identifying data provided by the Department concerning these individuals, a review has been made of appropriate records. None of these individuals were subject to an electronic surveillance or were monitored by an electronic device of the FBI with the exception of the following:

William Daddano



Charles Battaglia, Jr. x
Joseph Francis Nesline



Samuel Fine
Joseph Franco



Samuel Giordano



MAILED 3
DEC 12 1966
COMM-FBI-2

Reb

am

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JEK:tjm
(11)

77 JAN 21 1967

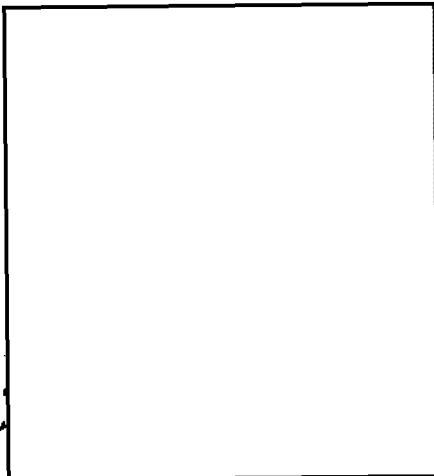
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(SEE NOTE PAGE 2)

62-318-8X

DEC 12 2 39 PM '66

The Acting Attorney General



Information requested in referenced letter regarding electronic coverage of these individuals, including logs and other pertinent data, will be furnished to you by separate communications.

Information concerning electronic coverage of [redacted] and [redacted] has previously been furnished to the Department.

It is noted that the list of names forwarded by referenced letter is numbered from 1 to 244. However, the numbers 9 through 15 were not utilized.

It is suggested that the other Federal investigative agencies be contacted to determine if they had electronic coverage of the individuals referred to in referenced letter.

1 - The Deputy Attorney General

1 - Mr. Mitchell Rogovin
Assistant Attorney General

1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General

NOTE: The Department forwarded a letter of 237 names requesting to be advised if the Bureau had electronic coverage of these individuals. The special indices at the Bureau containing names of those who have been monitored by our coverage were reviewed. In addition, in line with the Director's instructions, 33 field offices were involved in an extensive review of their records to determine if any of these individuals were ever monitored. Thirty-eight individuals in Department's letter were monitored by electronic devices of the Bureau.

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT OF JUSTICE

TO : Director, Federal Bureau of Investigation

DATE: November 23, 1966

FROM : *W* Fred M. Vinson, Jr., Assistant Attorney General
Criminal Division

SUBJECT: *O* Electronic Surveillance in Organized Crime Cases
Checks

Mr. Tolson	<input checked="" type="checkbox"/>
Mr. DeLoach	<input checked="" type="checkbox"/>
Mr. Mohr	<input checked="" type="checkbox"/>
Mr. Wick	<input checked="" type="checkbox"/>
Mr. Casper	<input checked="" type="checkbox"/>
Mr. Callahan	<input checked="" type="checkbox"/>
Mr. Conrad	<input checked="" type="checkbox"/>
Mr. Felt	<input checked="" type="checkbox"/>
Mr. Gale	<input checked="" type="checkbox"/>
Mr. Rosen	<input checked="" type="checkbox"/>
Mr. Sullivan	<input checked="" type="checkbox"/>
Mr. Tavel	<input checked="" type="checkbox"/>
Mr. Trotter	<input checked="" type="checkbox"/>
Tele. Room	<input checked="" type="checkbox"/>
Miss Holmes	<input checked="" type="checkbox"/>
Miss Gandy	<input checked="" type="checkbox"/>

EXP.
Attached hereto is a list of individuals who have been investigated under the Organized Crime Drive Program and are either awaiting indictment, trial or completion of the appellate process in prosecutions in which they have been convicted.

Would you please advise us with respect to each of the listed individuals:

(a) Whether the individual was subject to electronic surveillance by your agency.

(b) If he was, did the electronic surveillance consist of wiretapping or an electronic eavesdropping device?

(c) If the latter, please advise us of the method of entry utilized in the placement of the device.

(d) When, by date, did the electronic eavesdropping take place and where did it occur, that is, at his home, office or other location.

(e) Whether the named individual appears to have been present at, or a participant in, conversations overheard by any electronic device which are reflected in any recordings, transcripts, logs, notes, memoranda or other records of any such device.

(f) If so, and if such recordings, transcripts, logs, notes, memoranda or other records still exist, would you please make them available to us.

32 NOV 25 1966

REC-4 62-318-8X

EX-115

12 NOV 25 1966

STX

*Let to the Acting AG
12-1966; J.E.K. [initials]*

(g) Did the information from any such device appear directly or indirectly in reports made in reference to the above individual by your agency. If so, would you please advise us of the reports in which such information appeared and furnish us with copies of these reports if you have not already done so.

(h) If any information was obtained from electronic surveillance, to your knowledge was such information communicated in any manner to the Internal Revenue Service.

(i) If so, to whom was the communication made, when was it made, and what is the nature of the information communicated.

Attachment

- 1 -

1.

2.

3.

4.

5.

6. Pat Manno
FBI #215-589-F
Chicago
Bankruptcy Fraud

7. William Daddano
aka Willie Potatoes
Born 12/28/12
Riverside, Illinois
FBI #92-745
Theft fr. interstate shipment

8. Rudy C. Wax
Born 8/26/00
Reno
FBI #423-924-D
26 U.S.C. 7203, 7262 and 18 U.S.C. 2

ENCLOSURE

62-318-8X

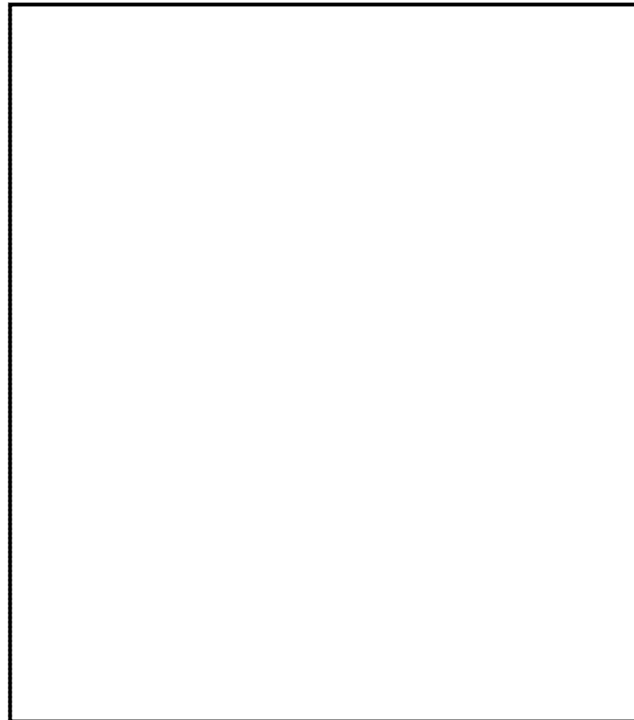
- 2 -

16.



17. Lesly Cohen
Born 1/11/06
Las Vegas
FBI #983-327-D
Convicted 10/5/65, N.D. Calif.,
on 2 counts, 18 U.S.C. 1084

18.



19.

20.

21. Martin Casella
615 First Street
Hoboken, New Jersey
(cont'd on next page)

- 3 -

dba Mile Square Tavern, same address
Age 51
Occupation: restaurant-bar owner
FBI #178895C

22. Silvio Mascolo
414 Grand Street
Hoboken, New Jersey
Age 65

23.

24.

25.

26. Marshall Caifano
aka John Marshall
Born 7/19/11
Oak Park, Illinois
FBI #552863
Indicted by a Chicago federal grand
on 7/29/66 for violation of 18 U.S.C.
1343, 2314 and 371
FBI #92-3174

- 4 -

27.

28.

29.

30.

31.

32. Jasper "Doc" Sagansky
Born 1/6/98
Boston, Massachusetts
FBI #447025, #165-1362
18 U.S.C. 1084

33. Abraham Sarkis
Born 12/9/13
FBI #1331482
26 U.S.C. 7201

34. Bernard McGarry
Born 6/25/11
FBI #1444953
26 U.S.C. 7201

35.

- 5 -

36.

37.

38.

39 Frank Chinn
3308 S. Holden Street
Seattle, Washington
FBI #397067F
Forn 8/22/22 at N. Y. C.
18 U.S.C. 371, 1084, 1952

40.

41 Sol Thal
2042 42nd Street East
Seattle, Washington
FBI #165-1823
Born 6/27/12 at Malden, Mass.
18 U.S.C. 371, 1084, 1952

42.

43.

44. Archie R. Erskine
6409 Monroe
Milwaukie, Oregon
FBI Nos. 92-3877, 165-55, 148-176C
Born 7/16/10 at Lebanon, Oregon
26 U.S.C. 7201, 7203 and 18 U.S.C.
371 and 1952

45.

46. Harold E. White
148 NE 86th Avenue
Portland, Oregon
FBI #165-55
Born 9/2/11 at Madrás, Oregon
26 U.S.C. 7201 and 7203 and
18 U.S.C. 371 and 1952

47.

- 7 -

48.

49.

50.

51. Charles Battaglia, Jr.
1938 W. Lester
Tucson, Arizona
FBI #4733808
Born 3/1/17 at N. Y. C.
18 U. S. C. 1951 (Hobbs Act)

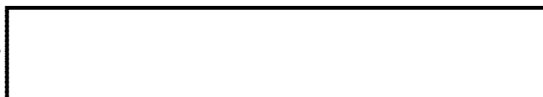
52. Joseph Francis Nesline
FBI #831391
Born 9/12/13
Vio. D. C. Gaming Laws.

53.

54.

- 8 -

55.

A rectangular box with a black border, used to redact information.

56. George Rohanna
Born 1/27/08, Philadelphia
Co-defendant with Nesline above.

57.

A large rectangular box with a black border, used to redact information.

58.

59.

60.

61.

62.

63.

64.

65.

- 9 -

66. William Al Gerhart
217 Spring Street
White Sulphur Springs, W. Va.
FBI #244-163
Born 1/1/06, Reading, Pa.
18 U.S.C. 1952

67.



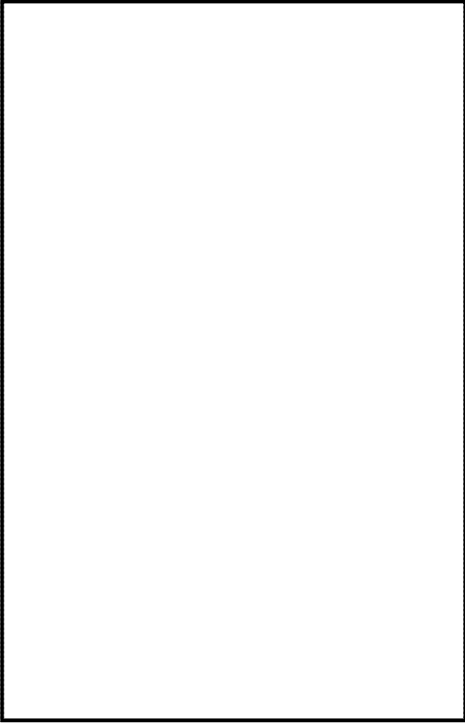
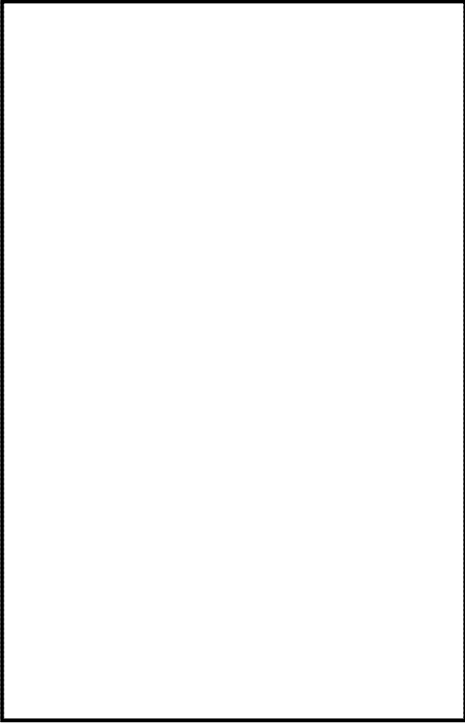
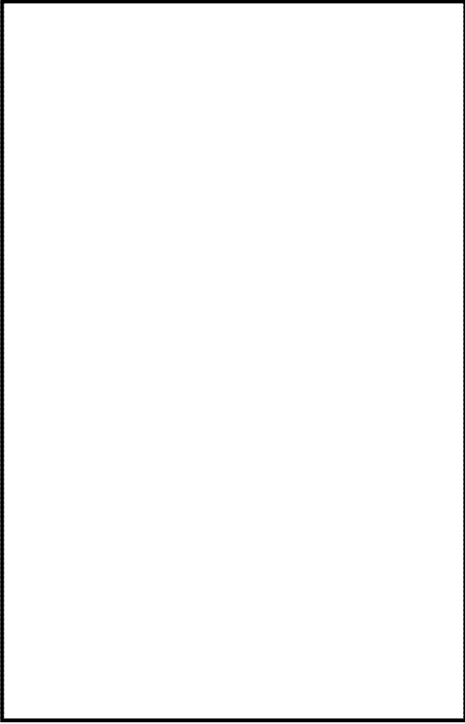
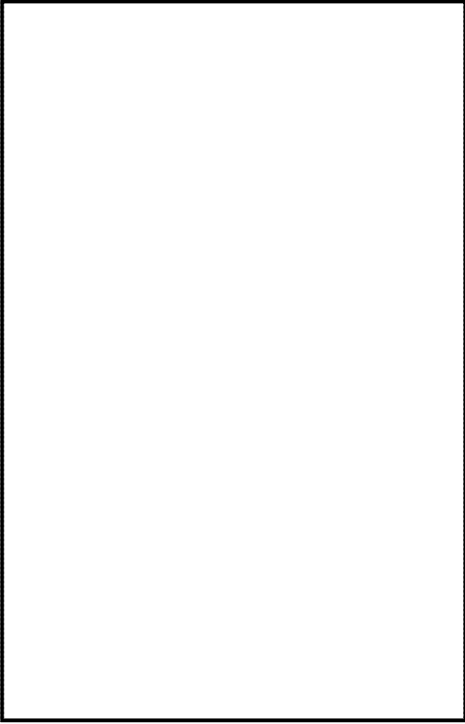
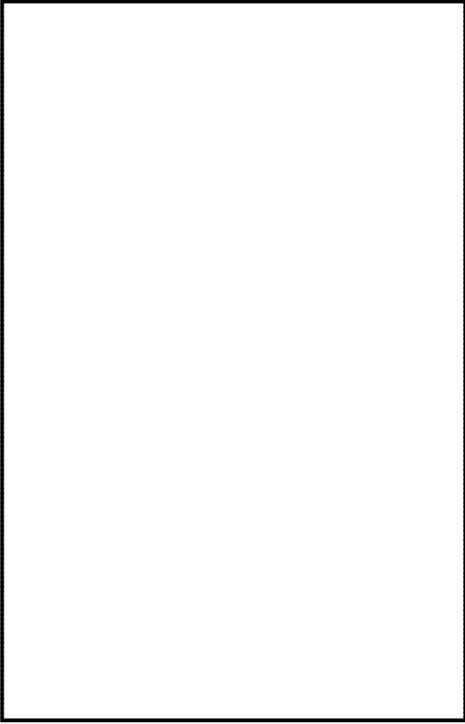
68. John Robert Feeney
209 Crawford Lane (1963)
White Sulphur Springs, W. Va.
FBI #653601A
Born 2/23/06, Munsing, Mich.
18 U.S.C. 1952

69. Homer Edward White
217 Crawford Lane (1963)
White Sulphur Springs, W. Va.
FBI #472666
Born 7/22/95, Livingston Cnty, Ill.
18 U.S.C. 1952

70. Wesley Bittles
White Sulphur Springs, W. Va.
Add: Bittles' Cove
Lewisburg, W. Va. (1963)
Born 7/27/97, Union City, Pa.
18 U.S.C. 1952

71. George Francis Ziehms
315 Greenbrier Ave. (1964)
White Sulphur Springs, W. Va.
FBI #4444443
Born 10/31/12, Green Bay, Wisc.
18 U.S.C. 1952

- 10 -

72. Homer Scott Neal
11 Mill Hill Road
White Sulphur Springs, W. Va.
Born 4/15/04, Ontario, Canada
18 U.S.C. 1952
73. Harold Harbin
1498 West Washington St.
Charleston, West Virginia
Born 3/29/09, Charleston, W. Va.
18 U.S.C. 1952 and wagering
excise tax
74. 
75. 
76. 
77. 
78. 
79. Jesse Hope
Route 8, St. Elmo
Chattanooga, Tennessee
(actually in Georgia)
Born 12/25/07, Chattanooga
18 U.S.C. 1952 - Income
Tax Evasion

- 11 -

80.

81.

82.

83. Robert Baugh
Born 2/20/07, St. Louis
Excise Tax Evasions (Gotham Hotel) (Detroit)

84.

85.

86.

87.

88. Peter Corrado
FBI #2541 F
Detroit, Michigan
Excise Tax Evasion

- 12 -

89.

90.

91.

92.

93. John Cummings, Sr.
Detroit, Michigan
Excise Tax Evasion (Gotham Hotel)
Born 11/11/12

94.

95.

96.

- 13 -

97.

98.

99. Samuel Fine
Detroit, Michigan
FBI #127 5754
Born 11/8/08
Excise Tax Evasion

100.

101.

102. Joseph Franco
Detroit, Michigan
FBI-LMRA Case

103.

104.

105.

- 14 -

106.



107. Samuel Giordano
Detroit, Michigan
Bankruptcy Fraud
Born 4/6/20

108.

109.

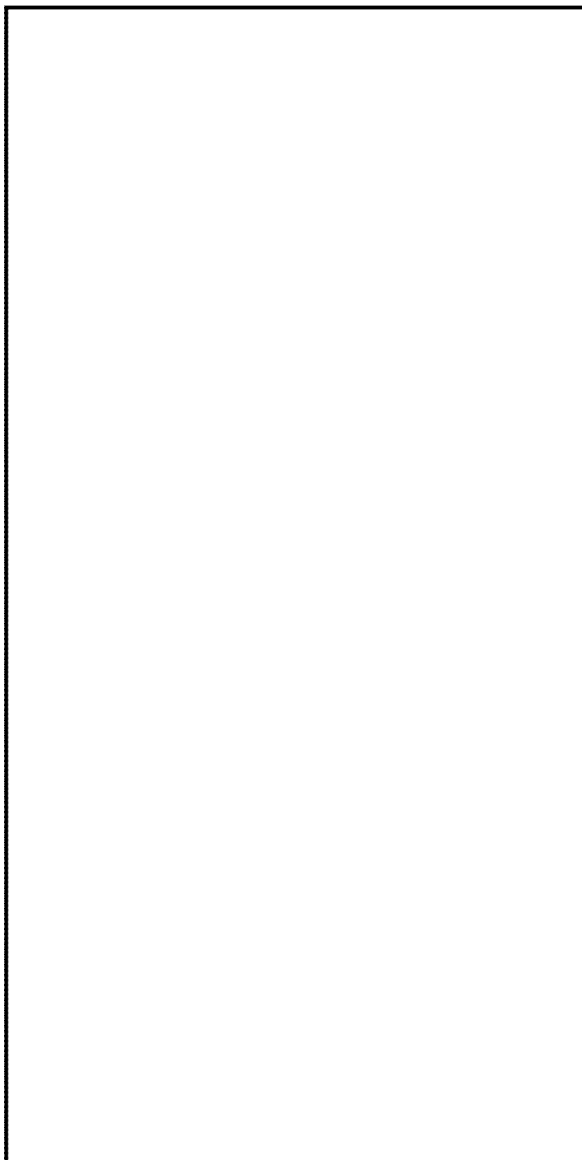
110.

111.

112.

113.

114.



- 15 -

115.

116.

117.

118.

119. Curtis Lewis
Detroit, Michigan
Born 6/10/07
Excise Tax Evasions

120.

121.

122.

123.

- 17 -

132.



133. Mathew Rubino
Detroit, Michigan
Born 2/26/11
Excise and Income Tax

134.

135.

136.

137.

138.

139.

140.



141.



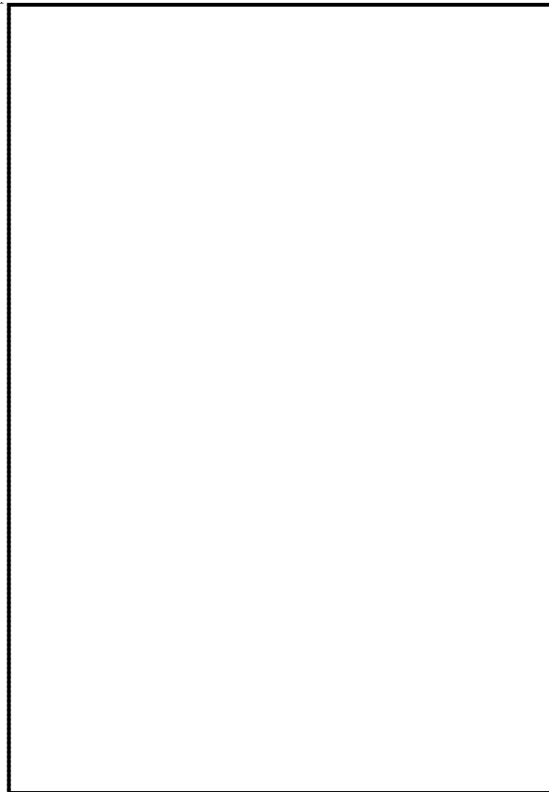
142. Hyman Sternman
Detroit, Michigan
SS #067-10-8061
Born 10/7/10
Income Tax Case (suppressed indictment)

143.



144. William Martin Thomas
Detroit, Michigan
FBI #1727954
Born 4/9/12, Kentucky
False Statement (FHA)

145.



146.

147.

148.

158.

159.

160.

161.

162.

163.

164. Jack Edward Kress
6742 So. Evanston Avenue
Tulsa, Oklahoma
FBI #1106887
Born 12/1/06, Warsaw, Poland
18 U.S.C. 1952

184.



185. Rowland Tompkins & Son, Inc.
Hawthorne, New York
18 U.S.C. 1952 - bribery investigation

186.

187.

188.

189.

190.



191. Gates Construction Corp.
Little Ferry, New Jersey
18 U.S.C. 1952 - bribery investigation

- 24 -

192

193

194

195. Kenneth Hanna
1023 Tortugas Avenue
Ft. Pierce, Florida
FBI #739132
Born 7/3/11, Elizabeth, N.J.
18 U.S.C. 1084, 1343, 1952

196. Nathan Modell
8330 Byron Avenue
M. Beach, Florida
FBI #383253B
Born 4/1/08
18 U.S.C. 1952, 1343

197. Gilbert Lee Beckley
Blair House, apt. 7B
W. Miami Beach, Florida
FBI #8791C
Born 6/2/12, New Orleans
18 U.S.C. 371, 1084, 1952

- 25 -

198.

199.

200.

201. Alfred Mones
3035 Royal Palm Avenue
Miami Beach, Florida
FBI #551444
Born 1/16/04
Vio. Wagering Tax

202. Benjamin Husick
4565 Nautilus Court
Miami Beach, Florida
FBI #628552
Born 8/20/11, Philadelphia
Vio. Wagering Tax

203.

204.

205

206.. Hershie Laff
524 94th Street
Surfside, Florida
FBI #494995E
Born 1/7/07, Chicago
Vio. Wagering Tax

207. William Joseph Dara
455 N. E. 142nd Street
N. Miami, Florida
Born 7/12/05, Marsala, Sicily
FBI #858586

208.

209.

210.

211.

b6
b7c

- 27 -

212.

213.

214. Max Eder
1500 Calais Drive
Miami Beach, Florida
FBI #236413
Born 6/14/08, S. Bend, Ind.

215.

216.

217.

218.

- 28 -

219. Addio Joe Assad
512 5th Street
Clarksdale, Mississippi
FBI #2815926, 92-3698
Born 1/16/10, Utica, N.Y.
(Possible indictment in Florida)

220.

221.

222.

223.

224.

225.

- 30 -

232.

233.

234.

235.

236.

237. Robert Edward Gilstrap, Sr.
1527 Hollywood Avenue, N.W.
Gainesville, Georgia
FBI #548087 F; 166-1640
Born 7/7/11
18 U.S.C. 371, 1952 and 2

- 31 -

238. Hubert Andrew Cartwright
5819 Magazine Road
Knoxville, Tennessee
FBI #440 066 F, 166-1640
Born 12/10/05
18 U.S.C. 371, 1952 and 2

239.

240.

241.

242. Wilbur K. Sullivan
3442 Pueblo Way
Las Vegas, Nevada
FBI #1878249, 92-3265,
#166-1588, 166-1594
Born 9/12/12
18 U.S.C. 371, 1952 and 2.

243. Marvin Thomas Stark
3767 Durness
Houston, Texas
FBI #640 584, 92-3265,
#166-1588, 166-1594
Born 11/30/10
18 U.S.C. 371, 1952 and 2

244. Norwood Hedge
Box 115, West Beach
Biloxi, Mississippi
FBI #92-3265, 166-1588
#166-1594
Born 10/6/06
18 U.S.C. 371, 1952 and 2

11/28/66

airtel

To: SACs, Atlanta - Enc. Kansas City-Enc. Norfolk-Enc.
Baltimore-Enc. Knoxville-Enc. Oklahoma City-Enc.
Boston-Enc. Las Vegas-Enc. Philadelphia-Enc.
Chicago-Enc. Los Angeles-Enc. Phoenix-Enc.
Cincinnati-Enc. Louisville-Enc. Pittsburgh-Enc.
Cleveland-Enc. Memphis-Enc. Portland-Enc.
Denver-Enc. Miami-Enc. Richmond-Enc.
Detroit-Enc. Milwaukee-Enc. Saint Louis-Enc.
Houston-Enc. Newark-Enc. San Francisco-Enc.
Indianapolis-Enc. New Orleans-Enc. Seattle-Enc.
Jackson-Enc. New York City-Enc. Washington Field-Enc.

From: Director, FBI

Checks
**ELECTRONIC SURVEILLANCE IN
ORGANIZED CRIME CASES
CRIMINAL INTELLIGENCE MATTER.**

The Department by letter dated 11/23/66, a Xerox copy of which is attached, requests information as to whether any of the 244 individuals listed in the letter were monitored by an electronic surveillance of this Bureau.

The name of each individual residing in your Division should be checked in your indices. Advise results by return airtel. In replying to these instructions list each name which was searched in your index.

Each office having positive information regarding electronic coverage of these individuals should forward to the Bureau all logs and/or basic materials pertinent to this inquiry. If a log in question is supported by a memorandum, airtel, or other communication, such documents will be part of the basic material required.

1 - Mr. Rosen

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JEK:cjw

(3)

DEC 2 1966

MAIL ROOM ☐

TELETYPE UNIT ☐

REC 531

18 NOV 29 1966

UNRECORDED COPY FILED IN 62-318-9

Airtel to Atlanta

Re: ELECTRONIC SURVEILLANCE IN
ORGANIZED CRIME CASES

It is recognized that in some instances information from an electronic tape was dictated directly in memorandum or airtel form; and in such instances the memorandum, airtel, or other communication will be the basic material in lieu of a log. Only data reduced to written form is desired. Therefore, no tapes are to be forwarded.

In the event offices other than the office of origin (or office covering an individual's listed location) have had coverage it will be the responsibility of the primary office to insure that logs and other pertinent material are accounted for and forwarded to the Bureau.

When forwarding material to the Bureau use a caption of the individual whose coverage is being discussed.

Expedite.

11/29/66

Airtel

To: SACs, Albany - Enc.
Buffalo - Enc.
Detroit - Enc.
Newark - Enc.
Pittsburgh - Enc.

From: Director, FBI

CRIMINAL INTELLIGENCE PROGRAM
BUFFALO DIVISION

W (MAGADDINO "FAMILY")
ELECTRONIC SURVEILLANCE Checks

There is enclosed herewith to each office to which this airtel is directed one copy of letter dated 11/25/66 from Fred M. Vinson, Jr., Assistant Attorney General, Criminal Division, and enclosure of fourteen pages. Attached communication requests information concerning electronic surveillances in the Buffalo, New York, area, specifically of Magaddino "family" members and their associates. The enclosure to the Department letter lists the names of persons to be checked for possible electronic surveillance coverage *am*

With reference to (c) in the enclosed letter, it is desired that this request be expanded to include any and all FBI electronic surveillances and not confined to the Buffalo area.

62-318-10
With regard to (d) in the Department letter, it will be sufficient to advise the Bureau of the reports in which information obtained from electronic surveillance was set forth and the T-symbol used as to these reports. It will not be necessary to set forth numbers of pages in reports. This information should be furnished to the Bureau in each instance by the office of origin of the individual subject concerned.

REC-42 *62-9-1011*

MAILED 30
NOV 30 1966
COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:dsap
(14)

55 DEC 5 1966

MAIL ROOM ☐

TELETYPE UNIT ☐

19 NOV 30 1966

62-318-10

Airtel to Albany
Re: Criminal Intelligence Program
Buffalo Division

Most of the persons listed are within the Buffalo and Albany Divisions. Newark is being included in this communication because of the fact that the Bureau indices show coverage of a Frank Russo, who may possibly be identical with the Albany subject of the same name, in the case of Eugene Catena and because Joseph Falcone and Rosario Mancuso were covered by NK 2319-C* in a meeting with Eugene Catena and others on 3/28/63.

Detroit is receiving a copy of this communication in view of the fact that [redacted] resides in that office's territory and, according to Bureau indices, was covered by DE 1056-C* on 3/19/65.

Pittsburgh is being included because it is office of origin in the James Paul Salamone and Dominick A. Aduitori cases.

All offices by immediate return airtel should advise of the identity of (1) those persons who were the direct subjects of electronic surveillance, (2) those other subjects who were monitored as a result of being participants in conversations overheard in any electronic surveillance, and (3) indicate that all others were completely negative so far as electronic surveillance is concerned.

Thereafter, each office should then assemble all of the pertinent logs and supporting transcripts and memoranda and forward to the Bureau. This must be handled expeditiously and each office in its original airtel, naming persons covered, should advise the Bureau when the logs and other supporting material can be expected at the Bureau.

It will not be necessary to forward the originals of the logs and supporting memoranda, but two copies of all such materials should be prepared and forwarded. Coordination of this matter necessary should be handled by the Buffalo Office which should also receive copies of communications from the other offices, but not copies of the logs and supporting transcripts and memoranda.

F B I

Date: 11/30/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO DIRECTOR, FBI

FROM SAC, NEWARK (66-1356)

SUBJECT 01 check
ELECTRONIC SURVEILLANCE IN
ORGANIZED CRIME CASES
CRIMINAL INTELLIGENCE MATTERS

ReBuairtel dated 11/28/66.

The following names in referenced communication
were searched against the Newark special index:MARTIN CASELLA
SILVIO MASCOLOABRAHAM SARKIS
BERNARD MC GARRY3 - Bureau
2 - Newark
JPD:cam
(5)

REC-11

62-318-11

1-12-67

11 DEC 1 1966

Approved: RWB/gb
Special Agent in Charge

Sent _____ M Per _____

JAN 18 1967

62-318-11

SPECIAL INVESTIGATIVE DIVISION

November 25, 1966

The Department has transmitted to Bureau lists of 244 individuals investigated under organized crime drive who are either awaiting indictment, trial or completion of appellate process. Department desires to be advised whether these individuals were subject of electronic surveillances by the Bureau and if so, Department desires significant information with respect to installation as well as an opportunity to review logs.

While names are being searched through our electronic indices, lists are also being transmitted to field for review and the submission of the information requested by the Department.

AAS:skh

P

J. L. Galt


W. J.

NK 66-1356

Rowland Tompkins & Son, Inc.



Gates Construction Corp.

The only name appearing in Newark indices is that
of 



Material concerning  will be furnished
separately under his caption.

FBI

Date: 11/30/66

Transmit the following in _____
(Type in plaintext or code)AIRTEL REGISTERED AIR MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (92-717) P
cheet

**ELECTRONIC SURVEILLANCE IN
ORGANIZED CRIME CASES
CRIMINAL INTELLIGENCE MATTER**

JUNE

ReBuairtel dated 11/28/66.

Search of Phoenix indices reflects only person listed in reairtel who resides in Phoenix Division is CHARLES JOSEPH BATTAGLIA, JR., Tucson, Arizona. BATTAGLIA is subject of two pending investigations in Phoenix Division; the AR case which has Bufile 92-3885, and Hobbs Act violation with Bufile 92-7446. BATTAGLIA has been the subject of electronic surveillances by Phoenix in the past.

Bureau requested to advise Phoenix whether the questions set forth in the Departmental letter are to be answered by Phoenix, or is Phoenix only to forward the material requested by the Bureau.

3 - Bureau (RAM)
1 - Phoenix

JRB:dsn
(4)

ST-112

62-318-11X

DEC 1 1966

Approved: _____

6

JAN 24 1967

Special Agent in Charge

Sent _____

M

Per _____

62-318-11X

F B I

Date: 12/1/66

Transmit the following in PLAIN
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI

JUNE

FROM: SAC, NEWARK (66-1356)

AR

Re Buairtel dated 11/28/66 captioned ELECTRONIC SURVEILLANCE IN ORGANIZED CRIME CASES, CRIMINAL INTELLIGENCE MATTER and Newark airtel 11/30/66
checks

Enclosed are logs and memos concerning [redacted] who was monitored by NK 2251-C*, on 8/22/61; 11/14/61 and 3/10/62. [redacted] was not the subject of this electronic surveillance but was a visitor at "The Barn", Route 22, Mountainside, NJ, the hang-out of ANGELO DE CARLO, where NK 2251-C*, an electronic eavesdropping device, was installed. The method of entry was illegal.

The information contained in the enclosed memoranda was not incorporated in any report or disseminated to IRS.

RE: 8/22/61 Log dated 8/22/61, Page 1, Reel #1, Cut 1, Memo of SA BILLIE D. WILLIAMS, to SAC, Newark, dated 8/30/61, captioned NK 2251-C*, CI.

RE: 11/14/61 Log dated 11/14/61, Page 4, Reel 25 & 26, Memo of SA BILLIE D. WILLIAMS, to SAC, Newark, dated 11/30/61, captioned NK 2251-C*, CI. NK Teletype to Director, dated 11/22/61, captioned ANGELO DE CARLO, aka. AR.

RE: 3/10/62 Log dated 3/10/62. Page 1. Reel 50. Two memos of Clerk [redacted] to SAC, Newark, dated 3/27/62, captioned NK 2251-C*, CI.

C C Wick.

3 - Bureau (Encls. 3) (REGISTERED MAIL)
2 - Newark
JPD:hds
(5)

3cc encl. desk Room 1542
Airtel to NK 1-6-67 JPF:NIK

REC-11

62-318-12
1-12-67
17 DEC 2 1966

JAN 18 1967

Approved: [Signature]

Sent _____ M Per [Signature]

Special Agent in Charge

JAN 18 1967

62-318-12

ROUTED TO [redacted]
[redacted]
[redacted]

UNITED STATES

MENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: December 1, 1966

FROM : Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

FMV:DEC:mar
123-53-0

SUBJECT: Electronic Surveillance - checks
Buffalo, New York Area.

Reference is made to my memorandum dated November 25, 1966 concerning electronic surveillances in the Buffalo, New York area.

Attached to the memorandum was a list of names of those persons to whom we intend to devote intensive investigation and prosecutive activity. Please delete the name of Victor Tramaglino from that list and correct the address of [redacted] to show that he resides at [redacted]. The list should also reflect that [redacted] date of birth is [redacted] and his Bureau file number is [redacted].

corrections made
CFY

EXP. PROC.
DEC-2-1966

REC-62-318-13

1-4-67

3 DEC-2-1966

JAN 18 1967 m H

62-318-13

Handwritten signatures and stamps:
- *Stamps:* INDEX, CORRESPONDENCE
- *Handwritten:* 62-318-13, 1-4-67, 3 DEC-2-1966

12/2/66

PLAINTEXT

TELETYPE

URGENT

TO SACS BOSTON
CHICAGO
CINCINNATI
CLEVELAND
HOUSTON
JACKSON
KANSAS CITY

LOUISVILLE
MIAMI
NORFOLK
PORTLAND
ANCHORAGE
SAN FRANCISCO

FROM DIRECTOR FBI

Electronic Surveillance Checks

ELECTRONIC SURVEILLANCE IN ORGANIZED CRIME CASES CRIMINAL
INTELLIGENCE MATTER

REBUAIRTEL NOVEMBER TWENTYEIGHT, LAST.

IMMEDIATELY COMPLY WITH INSTRUCTIONS IN REAIRTEL. SUBMIT
AIRTEL TO REACH BUREAU BY DECEMBER FIVE, NEXT.

2 WASHINGTON FIELD (BSM)

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 2 1966

TELETYPE

REC-35 62-318-14
62-9-1014

12 DEC 5 1966

JEK:cgc

(5)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____

7 DEC 9 1966

TELETYPE UNIT

DEC 2 1966

7 55 PM

ENCODED MESSAGE

62-318-14

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 6

Page 13 ~ b6, b7C

Page 78 ~ b6, b7C

Page 81 ~ b6, b7C

Page 83 ~ b6, b7C

Page 84 ~ b6, b7C

Page 91 ~ b6, b7C

Federal Bureau of Investigation (FBI) File No. 62-HQ-318

Electronic Surveillance at the Department of Justice,

Section 1 – (62-HQ-318-1A)

UNITED STATES GOVERNMENT

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

FROM :
Criminal Division, Department of Justice

SUBJECT: RECEIPT

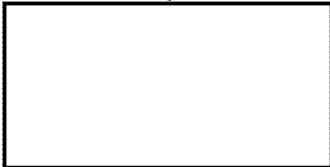
DATE: November 9, 1966

JUNE

Receipt is hereby acknowledged of the following:

1. Miami logs dated 3/1/64 to 8/1/63; 10/31/64 to 4/1/64;
7/13/65 to 11/1/64; 3/31/63 to 1/21/63; 7/31/63 to 4/1/63.
These logs are contained in 5 bound volumes.

2. Vol. 1, 2, 3 of 92-699. (WFO files)



92-6371
92-6170



Electronic Surveillance

62-318
NOT RECORDED
170 MAR 14 1967

ORIGINAL FILED IN 92-6170



640 MAR 15 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 11/9/66

b6
b7cTransmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-4495)

SUBJECT: ORGANIZED CRIME AND RACKETEERING CASES
PENDING IN THE TAX DIVISION
DEPARTMENT OF JUSTICE
CRIMINAL INTELLIGENCE MATTER

Electronic Surveillance checks -
ReBuairtel to NYO, dated 10/28/66.

RE: 92-7334

Enclosed herewith are 4 communications setting forth information obtained from NY 4401-C* and dates pertaining to the receipt of the information. It is to be noted that this information was obtained by the reporting Agent who replayed the tapes and recorded the information set forth in enclosed communications.

Communication Setting
Forth InformationDate of Receipt
of InformationNYairtel to Director
4/10/64 captioned: AR; "TSP"

Bufile 92-6177

NYfile 92-2442

4/1/64, page 4, paragraph 3
4/1/64, page 7, paragraph 1NYairtel to Director
11/25/64, captioned: AR"

Bufile 92-7978

NYfile 92-3472

10/5/64, page 8, paragraph 2
10/22/64, page 12, paragraph 5

62-318-

NOT RECORDED

170 FEB 3 1967

3-Bureau (Enc. 4)
1-New York

DAR:djm

Wick(5)

ENCLOSURE

Approved: *[Signature]*

6

FEB 8

Special Agent in Charge

Sent _____ M Per *[Signature]*

ORIGINAL FILED IN 92-7334-19

170 FEB 3 1967

62-318-

ENCLOSURE

Wick(5)

APPROVED

SPECIAL AGENT IN CHARGE

NY 92-4495

Communication Setting
Forth Information

Date of Receipt
of Information

NYairtel to Director
1/22/65, captioned:

12/2/64, page 2, paragraph 4

[redacted] AR"
Bufile 92-7978
NYfile 92-3472

NYairtel to Director
2/19/65, captioned:

1/8/65, page 2, paragraph 6
page 3, paragraph 1

[redacted] AR"
Bufile 92-7978
NYfile 92-3472

It is to be further noted that NYfiles reflect that, on 5/24/63, BU 82-C* made reference to [redacted]. This information reflected in the report of SA [redacted], 6/14/63. Buffalo, captioned: "LA CAUSA NOSTRA, BUFFALO DIVISION; AR-CONSPIRACY", on page 11, paragraph 1 (Bufile 92-6054) (BU 92-337). NY not in possession of pertinent documents from this source.

F B I

Date: 11/8/66

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via AIRTEL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-4495)

SUBJECT: ORGANIZED CRIME AND RACKETEERING CASES
PENDING IN THE TAX DIVISION,
DEPARTMENT OF JUSTICE *RE REQUESTS FOR ELECTRONIC SURVEILLANCE*
CRIMINAL INTELLIGENCE MATTER

Re New York airtel to Director, 10/25/66, captioned,
[redacted] aka; AR", Bufile 92-3915, NY File
92-1097, and Buairtel to Baltimore, Et Al, 10/28/66, instant
matter.

Re: [redacted]
Brooklyn, New York

Enclosed herewith are 6 original logs and 6 Xerox
copies of supporting communications as set forth below:

Original LogCommunication Setting Forth
Information in Log

NY 3123-C*, 3/2/61

New York airtel to Director, 3/8/61,
captioned [redacted] aka;
AR", Bufile 92-2866, NY File 92-646.

NY 3123-C*, 8/7/61

New York airtel to Director, 8/11/61,
captioned [redacted] aka;
AR".

NY 3123-C*, 9/12/61 NOT RECORDED New York airtel to Director,
183 JAN 25 1967 9/13/61, captioned [redacted]
[redacted] aka; AR".

3 - Bureau (Encl. 12)
1 - New York

JPM:pcs
(6)

17 NOV 9 1966

80 FEB 2 1967

Approved:

Sent

M

Per

C. C. Wick

Special Agent in Charge

ORIGINAL FILED IN 92-3915-56

8 8

NY 92-4495

Original Log

NY 3123-C*, 9/19/61

NY 3123-C*, 11/2/61

NY 3123-C*, 12/19/61

Communication Setting Forth
Information in Log

New York airtel to Director
9/26/61, captioned [redacted]
[redacted] aka; AR".

New York airtel to Director.
11/7/61, captioned [redacted]
[redacted] aka; AR".

New York airtel to Director.
12/22/61, captioned [redacted]
[redacted] aka; AR".

The Acting Attorney General

November 8, 1966

Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Emery

ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

Electronic Surveillance

Reference is made to Mr. Rogovin's memorandum of October 24, 1966, and my memorandum of October 26, 1966.

[redacted] was never the direct subject of any electronic surveillance conducted by this Bureau. However, [redacted] was the subject of conversations of other persons on four occasions.

Conversations were monitored on three of these occasions, respectively, February 17, 1960, May 17, 1960, and December 14, 1960, at Celano's Tailor Shop, 620 Michigan Avenue, Chicago, Illinois. This microphone was in operation from July 29, 1959, until August 22, 1963.

The fourth occasion was on January 4, 1962, at the Armory Lounge, 7427 West Roosevelt Road, Forest Park, Illinois. This microphone was in operation from August 9, 1961, until June 8, 1965.

The logs pertaining to the above-mentioned conversations are maintained at the FBI Headquarters where they are available for your review.

None of the material in question pertaining to [redacted] was disseminated to the Internal Revenue Service.

1 - The Deputy Attorney General

1 - Mr. Mitchell Rogovin
Assistant Attorney General

NOTE: See page 2.

MER:skh
(9)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

REC-69

NOV 9 1966

162-318-
NOT RECORDED
170 MAR 1 1967

ORIGINAL FILED IN 92-1772-9

The Acting Attorney General

NOTE: See memo J. H. Gale to DeLoach, captioned "Organized Crime and Racketeering Cases Pending in the Tax Division," 10/28/66, TJE:tjm. This is the list of 151 names furnished by the Department to the Bureau with the request that we advise concerning whether we ever had electronic coverage. It was necessary in this instance because of the common name and the possibility of identification as a person covered by electronic surveillance to recontact the field and make certain that the references indicated in our central indices applied to this subject. This has now been done and the Department is being advised.

UNITED STATES GOVERNMENT

Memorandum

TO : T. J. McAndrews
Federal Bureau of Investigation

FROM : Fred G. Folsom
Tax Division, Department of Justice

SUBJECT:
ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

DATE: 11/16/66

~~This will acknowledge receipt of Xerox copies of~~
~~four microphone logs containing transcripts referring to~~
 described as follows:

1. CG 6343-C* dated 2/17/60 62-9-9 ✓
2. CG 6343-C* dated 5/17/60 ✓
3. CG 6343-C* dated 12/14/60 ✓
4. CG 6486-C* dated 1/4/62 72-317 ✓

92-7301

November 16, 1966

F. G. Folsom

62-318

new case

ENCLOSURE



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

The Acting Attorney General

November 4, 1966

Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews

FRANK PETER BALISTRIERI
ANTI-RACKETEERING

Electronic Surveillance checks

This will confirm information telephonically furnished [redacted] the Tax Division on the evening of November 3, 1966, by Assistant Director James H. Gale of this Bureau.

In accordance with [redacted] request, a detailed examination was made of this Bureau's files. The examination revealed that all information developed by the microphone coverage [redacted] is set forth in the logs which have previously been made available to the Department.

- 1 - The Deputy Attorney General
1 - Mr. Mitchell Rogovin
Assistant Attorney General

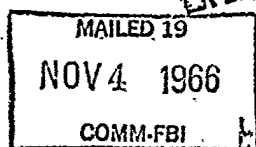
NOTE: A check of Bureau files and the files of the Milwaukee Division was made in response to a request from [redacted] of the Tax Division as to whether there were any airtels, memoranda or reports in the possession of the Bureau containing information from the microphone on [redacted] which information was not reported in the logs previously supplied to the Department. A search of our files and the files of the Milwaukee Division revealed that all information developed by this microphone on [redacted] was set forth in the logs of this source which logs have previously been furnished to the Department.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

McA:tjm:msm

JAN 27 1967

MAIL ROOM ☐ TELETYPE UNIT ☐



REC 30

NOT RECORDED
110 JAN 24 1967

ORIGINAL COPY FILED IN 92-3116-406

UNITED STATES GOVERNMENT

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

DATE: October 12, 1966

FROM : [REDACTED]
Criminal Section, Tax Division
Department of Justice

SUBJECT: RECEIPT - VOLUMES RELATING TO FRANK PETER BALISTRIERI

Receipt is hereby acknowledged of the following volumes of summary logs and airtels as indicated:

- (1) Milwaukee file 92-222, Sub 1 [REDACTED]
- (2) Milwaukee file 66-960, two volumes (Frank Peter Balistrieri)
- (3) Airtel dated 5/12/64
- (4) One hundred and three page transcript of conversation April 3, 1964, between Balistrieri and others.
- (5) Copy of transcript of conversation 10/29/64, 43 pages and one of 71 pages
- (6) Milwaukee file 94-316 (Jennie Alioto)
Airtels dated 10/23/61, 10/28/61, 11/1/61, 11/3/61, 11/6/61, 11/6/61, 11/8/61, 11/9/61, 11/13/61, 11/15/61, 11/16/61, 12/28/61, 1/26/62, 2/2/62

100 MI 632-C*
100 MI 646-C*

[REDACTED]

[REDACTED]



new file

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ENCLOSURE

62-318

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Mr. J. Edgar Hoover
Director, Federal Bureau of Investigation

DATE: NOV - 3 1966

5-63-365

FROM : Mitchell Rogovin
Assistant Attorney General
Tax Division

SUBJECT: Louis Michael DeFilippo
Organized Crime and Racketeering
cases pending in the Tax Division

Reference is made to your memorandum to the Acting Attorney General dated October 28, 1966, in which you state the captioned individual was the subject of electronic surveillance. Mr. Fred G. Folsom, Chief, Criminal Section, Tax Division, Mr. James D. O'Brien, Assistant Chief, and [REDACTED] are hereby designated as attorneys who may receive the information requested in such cases.

62-318-
NOT RECORDED
102 JAN 25 1967

JAN 24 1967

61 JAN 31 1967

ORIGINAL FILED IN 92-7123-14

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Mr. J. Edgar Hoover
Director, Federal Bureau of Investigation

DATE: NOV - 3 1966

5-51-9727

FROM : Mitchell Rogovin
Assistant Attorney General
Tax Division

SUBJECT:

Organized Crime and Racketeering
cases pending in the Tax Division

This refers to your memorandum of November 1, 1966, addressed

to the Acting Attorney General, in which you stated that the captioned individual was the subject of electronic surveillance on several occasions in 1963. Mr. Fred G. Folsom, Chief, Criminal Section, Tax Division, Mr. James D. O'Brien, Assistant Chief, and

are hereby designated as attorneys who may receive the information requested in such cases.

62-318-
NOT RECORDED

47 JAN 25 1967

JAN 24 1967

61 JAN 27 1967

ORIGINAL FILED IN 92-3905-400

Electronic Surveillance Check

The Acting Attorney General

November 2, 1966

Director, FBI

- 1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Emery

**ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION**

JUNE

Reference is made to Mr. Rogovin's memorandum of October 24, 1966, and my memorandum of October 26, 1966.

[redacted] has never been the subject of any electronic surveillance conducted by this Bureau.

On May 8, 1963, and June 3, 1963, [redacted] participated in meetings which were monitored over a microphone located at the Desert Inn, Las Vegas, Nevada. [redacted] was also referred to in the conversation of other persons monitored over this microphone on May 5, 1962, May 21, 1963, July 11, 1963, July 17, 1963, and August 7, 1963. This microphone was in operation from March 22, 1962, to August 15, 1963.

[redacted] further participated in a conversation on July 30, 1963, which was monitored on a microphone located at the Stardust Hotel, Las Vegas, Nevada. This microphone was in operation from June 27, 1963, to August 15, 1963.

The logs pertaining to the foregoing conversations are presently maintained at FBI Headquarters where they are available for your review.

None of this material pertaining to [redacted] was disseminated to the Internal Revenue Service.

The Deputy Attorney General
Mr. Mitchell Rogovin
Assistant Attorney General

NOTE: See memo J. H. Gale to DeLoach, captioned "Organized Crime and Racketeering Cases Pending in the Tax Division," 10/28/66, TJE:tjm

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

REC'D-READING ROOM

NOV 2 2 30 PM '66

62-65-740

ORIGINAL FILED IN

MAILED 2
NOV 3 1966
COMM-FBI

Re: [redacted]
[redacted]

ENCLOSURE
MAR 2 1967
MAR 2 1967
NOV 4 1966

740
18
REC-60
NOT RECORDED
FEB 17 1967
55
NOV 3 1966

UNITED STATES GOVERNMENT

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

DATE November 14, 1966

FROM : Fred G. Folsom, Chief
Criminal Section
Tax Division, Department of Justice

SUBJECT:
ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

JUNE

This will acknowledge receipt of the following
logs of pertinence to

1. Desert Inn; 5/5/63, 5/8/63, 5/21/63, 6/3/63,
7/11/63, 7/17/63, 8/7/63.
2. Stardust; 7/30/63.

November 14, 1966

F. G. Folsom

LV 69- C * , Morris Barney Dality 92-3068
LV 114- C # Stardust Hotel 92-6263



5010-108

New case

62-318
ENCLOSURE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

The Acting Attorney General

November 2, 1966

Director, FBI

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Emery

**ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION**

JUNE

Reference is made to Mr. Rogovin's memorandum of October 24, 1966, and my memorandum of October 26, 1966.

[redacted] has never been the direct subject of any electronic surveillance conducted by this Bureau. However, on April 5, 1963, [redacted] was in contact with persons in the presence of a microphone maintained within the Fremont Hotel in Las Vegas, Nevada. [redacted] was additionally mentioned in the conversation of others on this same microphone on four other occasions ranging from November 26, 1962, to April 5, 1963. This microphone was in operation from November 1, 1962, to April 29, 1963.

The logs pertaining to the conversations of and about [redacted] are maintained at the FBI Headquarters where they are available for your review.

None of the material in question pertaining to [redacted] has been disseminated to the Internal Revenue Service.

- 1 - The Deputy Attorney General
- 1 - Mr. Mitchell Rogovin
Assistant Attorney General

EX-113

REC-41 62-9-65

NOTE: See memo J. H. Gale to DeLoach, captioned "Organized Crime and Racketeering Cases Pending in the Tax Division," dated 10/28/66, TJE:tjm

MER:skh:nik

BE (10) DE LOACH

ENCLOSURE

NOV 5 10 22 AM '66

51 NOV 4 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

NOV 2 1966
COMM-FBI

NOT RECORDED
170 FEB 17 1967

- Tolson
- DeLoach
- Mohr
- Wick
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Innes
- Gandy

ORIGINAL FILED IN 62-9-65-738

NOV 3 1966
JAN 26 1967

62-318

*On 11/9/66
in Tolson
advised
Crime Dept
has logs
in Baker
matter
added cover
not needed
by him.
was*

Re B

low

UNITED STATES GOVERNMENT

Memorandum

TO : T. J. McAndrews
Federal Bureau of Investigation

FROM : Fred Folsom
Tax Division, Department of Justice

SUBJECT:

DATE: November 29, 1966

JUNE

This is to acknowledge receipt of nine logs containing information received from the Fremont Hotel concerning the above captioned individual. This information was received on the following dates: 11/21/62, 11/26/62, 12/27/62, 1/6/63, 1/21/63, 1/25/63, 2/23/63, 3/12/63, 4/5/63 and bear the file numbers 92-739, Sub 2 - 31, 39, 86, 106, 111, 150, 171 and 203.

November 29, 1966

F. Folsom

LV 90-C * Fremont Hotel 92-6329



5010-108

new card

62-318
ENCLOSURE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

11/2/66

AIRTEL

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (92-102 Sub II)

JUNE

SUBJECT: [REDACTED]
ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION
DEPARTMENT OF JUSTICE
CRIMINAL INTELLIGENCE MATTER

Re Miami teletype, 10/31/66, and Bureau airtel,
10/28/66, captioned as above but not containing the name
[REDACTED] [REDACTED]

[REDACTED] was himself not the direct subject of an
electronic surveillance, however, in connection with the
coverage of MEYER LANSKY, an electronic surveillance was
established in the office of Harris International, Room 206,
Giller Building, 975 Arthur Godfrey Road, Miami Beach, Florida.
Although [REDACTED] was not monitored, telephonic calls were
placed from the said office to [REDACTED] on 9/17/63 and subse-
quent dates to 11/15/63. That portion of the conversation
uttered in the office of Harris International was monitored
and Xerox copies of these logs are attached.

No information recorded in the attached was directed
to IRS.

3 - Bureau (Enc. 1) (AM-RM)
2 - Miami (1 - 66-1266)
HWS:amc
(5)

62-318-
NOT RECORDED
170 FEB 3 1967

ORIGINAL FILED IN
62-318-19

6790
6 FEB 8 1967

F B I

Date: 11/2/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (92-726 Sub II)

JUNESUBJECT: JOSEPH F. NESLINE 92-3000
ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION
DEPARTMENT OF JUSTICE
CRIMINAL INTELLIGENCE MATTERRe Miami teletype, 10/31/66, and Bureau airtel,
10/28/66, captioned as above but not containing the name
NESLINE.*Checks*

Although NESLINE was not himself the direct subject of an electronic surveillance, the Miami Office, in connection with the Criminal Intelligence Program, had established an electronic surveillance on FRANK "LEFTY" ROSENTHAL. This surveillance was placed in the den of ROSENTHAL's residence at 2123 N. E. 112th St., North Miami, Florida. NESLINE was monitored in ROSENTHAL's apartment and that portion of the telephonic conversations with NESLINE which were uttered in the apartment were monitored. This coverage existed between 10/26/64 and 6/29/65. Xerox copies of the logs covering the above are attached.

No information contained in the attached log was disseminated to IRS.

3 - Bureau (Enc. 1) (AM-RM)
2 - Miami (1 - 92-1266)
HWS:amc
(5)

ENCLOSURE

62-318
NOT RECORDED
170 FEB 6 1967

FEB 8 1967

NOTE

Approved: _____

Sent _____ M

Per _____

Special Agent in Charge

6 FEB 8 1967

SPEC. MAIL BUREAU

ORIGINAL FILED IN 92-3000 2581

F B I

Date: 11/2/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (92-218 Sub II)

SUBJECT: ALEX SHONDOR BIRNS, aka
ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION
DEPARTMENT OF JUSTICE
CRIMINAL INTELLIGENCE MATTER

Electronic Surveillance checks
JUNE

Re Miami airtel to Bureau, 10/25/66, captioned
CRIMINAL INTELLIGENCE PROGRAM, MIAMI DIVISION, and Bureau
zirtel, 10/28/66, captioned as above but not containing the
name BIRNS.

Although BIRNS was not the direct subject of an
electronic surveillance, the Miami Office, in connection
with the Criminal Intelligence Program, had an electronic
surveillance on HYMAN MARTIN at his office in the Equipment
Liquidation, Inc., 7511 N. W. 22nd Court, Miami, Florida.
An individual believed identical with BIRNS was in MARTIN's
office and his conversation was monitored.

A Xerox copy of the log for 1/14/63, containing
the monitored conversation of BIRNS, is attached.

No information contained in the attached log was
furnished to IRS.

3 - Bureau (Enc. 1) (AM-RM)
3 - Miami (1 - 66-1266) (1 - 92-105 Sub II)
HWS:amc
(6)

FEB 3 1967

62-318-
NOT RECORDED
170 FEB 6 1967

ENCLOSURE

SPEC. MAIL RM.

92-2767 97X

ORIGINAL FILED IN

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

The Acting Attorney General

November 2, 1966

Director, FBI

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. Sullivan
- 1 - Mr. Basher, Div. 5
- 1 - Mr. McAndrews
- 1 - Mr. Ware

ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

Electronic Surveillance Check

Reference is made to Mr. Rogovin's memorandum dated October 24, 1966, and my memorandum of October 26, 1966.

Although [] was not the subject of direct electronic surveillance coverage, his name appears in a log as an individual mentioned in a conversation of others on May 24, 1965. The electronic coverage in question was maintained on the headquarters of the Southern Christian Leadership Conference, 330 Auburn Avenue, Northeast, Atlanta, Georgia, from November 8, 1963, to June 21, 1966.

The log pertaining to the electronic coverage of [] will be forwarded to FBI Headquarters where it will be available for your review.

None of the material in question pertaining to [] was disseminated to the Internal Revenue Service.

1 - The Deputy Attorney General

1 - Mr. Mitchell Rogovin
Assistant Attorney General

62-318
NOT RECORDED
110 JAN 26 1967

NOTE: See Gale to DeLoach memorandum 10/28/66, captioned "Organized Crime and Racketeering Cases Pending in the Tax Division," TJE:tjm.

Above electronic surveillance was a tesur utilized to develop information on the associates of Martin Luther King as our investigation of Communist activities had shown that certain individuals with Communist backgrounds were attempting to infiltrate the Southern Christian Leadership Conference through association with Martin Luther King. In accordance with Bureau tesur was established only upon authority of the Attorney General.

- Tolson
- DeLoach
- Mohr
- Wick
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

NOV 3 1966
(11)

MAIL ROOM ☐ TELETYPE UNIT ☐

REC'D-READING ROOM

NOV 7 4 46 PM '66

ORIGINAL COPY FILED IN 157-2912-12

UNITED STATES GOVERNMENT

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

FROM : Fred G. Folsom, Chief
Criminal Section
Tax Division, Department of Justice

SUBJECT:
ORGANIZED CRIME AND
RACKETEERING CASES PENDING
WITH TAX DIVISION

DATE: November 16, 1966

This will acknowledge the receipt of the
following logs: AT 1380-S* dated 5/23/65 and AT 1381-S*
dated 5/24/65.

November 16, 1966

F. G. Folsom

AT-1380-S*
AT-1381-S*



5010-108

new card

ENCLOSURE

62-318

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

The Acting Attorney General

November 2, 1966

Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Emery

ANTHONY R. PINELLI, SR.
ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

Electronic Surveillance Checks

Reference is made to Mr. Rogovin's memorandum of October 24, 1966, and my memorandum of October 26, 1966.

Anthony R. Pinelli, Sr., was the direct subject of two microphone installations which were installed in the residence of Josephine Melton, Pinelli's paramour. The first installation, which was in operation from February 26, 1959, until March 1, 1959, was located in Apartment C, 397 South Sierra Madre Boulevard, Pasadena, California. Pinelli was present on one occasion, on February 26, 1959, at this microphone.

The second installation, in operation from June 26, 1959, until November 13, 1959, was located at Apartment 14, 332 North Azusa, West Covina, California. Pinelli appeared in person at the location of this second microphone on eighteen separate occasions and additionally was mentioned on this installation on six other occasions.

Pinelli was also referred to on January 16, 1965, by Chicago hoodlum Murray Humphreys on a microphone located in Humphreys' apartment located at Marina Towers, 300 North State Street, Chicago, Illinois.

The logs pertaining to the foregoing conversations are being forwarded to FBI Headquarters where they will be available for your review.

None of the material in question pertaining to Pinelli was disseminated to the Internal Revenue Service.

1 - The Deputy Attorney General
1 - Mr. Mitchell Rogovin
Assistant Attorney General

NOTE: See memo Gale to DeLoach, dated 10/28/66, captioned, "Organized Crime and Racketeering Cases Pending in the Tax Division, TJE: tjm"

MER: skh: rik (9)

MAIL ROOM ☐ TELETYPE UNIT ☐

REC'D-READING ROOM

ORIGINAL COPY FILED IN 92-3102-130

NOT RECORDED
110 JAN 24 1967

NOV 3 1966

MAILED 4
NOV 2 1966
COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

UNITED STATES GOVERNMENT

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

FROM : Fred G. Folsom, Chief
Criminal Section
Tax Division, Department of Justice

SUBJECT: ANTHONY R. PINELLI
ORGANIZED CRIME AND RACKETEERING
CASES PENDING WITH TAX DIVISION

DATE: November 18, 1966

This is to acknowledge receipt of the following logs pertaining to Pinelli.

1. Log number 92-112-C, serials 1 - 4.
2. Log number 92-112-E, serials 1 - 141.
3. Log dated 1/16/65, number 92-350-SubZ, serial 682

LA 416 C - C* Anthony R. Pinelli 92-3102
LA 4189-C* " " 92-3102
CG-6632-C* 92-3088 Murray L. Humphreys

November 18, 1966

F. G. Folsom



New case

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ENCLOSURE

62-318

The Acting Attorney General

November 2, 1966.

Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Leggett

ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

Electronic Surveillance Checks

Reference is made to Mr. Rogovin's memorandum of October 24, 1966, and my memorandum of October 26, 1966.

Although [] was not the subject of any electronic surveillance conducted by this Bureau, he was mentioned and participated in conversations in coverage maintained at 100 North La Salle Street, Chicago, Illinois, from September 17, 1962, to July 1, 1965, and at the L and M Scavenger Service, Chicago, Illinois, from September 9, 1963, to February 17, 1964.

The logs pertaining to the above-mentioned coverage are being forwarded to FBI Headquarters where they will be available for your review.

None of the material in question pertaining to [] was disseminated to the Internal Revenue Service.

1 - The Deputy Attorney General

1 - Mr. Mitchell Rogovin
Assistant Attorney General

MAILED 4

NOV 2 1966

COMM-FBI

NOT RECORDED

110 JAN 26 1967

NOTE: See memo J. H. Gale to DeLoach, captioned "Organized Crime and Racketeering Cases Pending in the Tax Division," 10/28/66. TJE:tim

Olson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

ENCLOSURE (9)

JAN 27 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

REC'D-READING ROOM

NOV 2 2 30 PM '66

ORIGINAL COPY FILED IN 92-8185-5

UNITED STATES GOVERNMENT

Memorandum

b6
b7c

TO : Thomas J. McAndrews
Federal Bureau of Investigation

FROM : Fred G. Folsom, Chief
Criminal Section
Tax Division, Department of Justice

SUBJECT:
ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

DATE November 21, 1966

--- This is to acknowledge receipt of copies of
logs pertaining to dated 9/18/61, 12/4/61, 3/7/63,
5/27/63, 11/19/63, 11/20/63.

November 21, 1966

F. G. Folsom

CG 6576 - C * Pat Marcy 92-4551
CG 6667 - C * Leslie Earl Krone 92-5505



5010-108

New case

ENCLOSURE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

62-318

The Acting Attorney General

November 2, 1966

Director, FBI

CRIMINAL INTELLIGENCE PROGRAM -
LAS VEGAS

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Emery

ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION
DEPT. OF JUSTICE REQUESTS FOR ELECTRONIC
SURVEILLANCE CHECKS

Reference is made to Mr. Rogovin's memorandum of October 24, 1966, and my memorandum of October 26, 1966.

[redacted] has never been the subject of any electronic surveillance conducted by this Bureau. On March 1, 1963, [redacted] was in contact with persons, which contact was recorded on a microphone located at the residence of John Drew, 333 Desert Inn Road, Las Vegas, Nevada.

[redacted] additionally was referred to in the conversation of others recorded on this same microphone on four other occasions dating from January 10, 1962, to February 27, 1963. This microphone was in operation from August 18, 1961, to March 5, 1963.

[redacted] was also referred to in a conversation held in October of 1962, and monitored over a microphone located in the Desert Inn Hotel, Las Vegas, Nevada. This microphone was in operation from March 22, 1962, to August 23, 1963.

The logs pertaining to the conversations of and about [redacted] are maintained at FBI Headquarters where they are available for your review.

None of the material in question pertaining to Benedict has been disseminated to the Internal Revenue Service.

1 - The Deputy Attorney General **101-REC-69**

1 - Mr. Mitchell Rogovin
Assistant Attorney General

NOV 3 1966

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

NOTE: See memo U. H. Gale to DeLoach, captioned "Organized Crime and Racketeering: Cases Pending in the Tax Division," 10/28/66,

MAR 20 1967
MER:skh:dsa

NOT RECORDED

MAR 20 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

ORIGINAL FILED IN 62-9-65-739
NOV 2 1 46 PM '66

The Acting Attorney General

November 2, 1966

Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Ware

ORGANIZED CRIME AND
RACKETEERING CASES PENDING
IN THE TAX DIVISION

Electronic Surveillance Checks
Reference is made to Mr. Rogovin's memorandum of October 24, 1966, and my memorandum of October 26, 1966.

Although [] was not the subject of direct electronic surveillance coverage, he was either a participant in or the subject of conversations which were monitored by microphone surveillances. The microphone coverage in question was maintained on the Harris International, 975 Arthur Godfrey Road, Miami, Florida, from June 11, 1963, to December 5, 1963.

The transcripts pertaining to the coverage of [] are being forwarded to FBI Headquarters where they will be available for your review.

None of the material in question pertaining to [] was disseminated to the Internal Revenue Service.

- 1 - The Deputy Attorney General
1 - Mr. Mitchell Rogovin
Assistant Attorney General

NOT RECORDED

110 JAN 24 1967 REC-3

NOV 3 1966

NOTE: See Gale to DeLoach memo dated 10/26/66 captioned, "Organized Crime and Racketeering Cases Pending in the Tax Division." TJE:djg.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

ARW:djg
(9) 11 11

JAN 27 1967

MAILED 4

NOV 2 1966

COMM-FBI

TELETYPE UNIT ☐

ORIGINAL COPY FILED IN 92-7357-16

UNITED STATES GOVERNMENT

b6
b7c

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

FROM : Fred G. Folsom, Chief
Criminal Section
Tax Division, Department of Justice

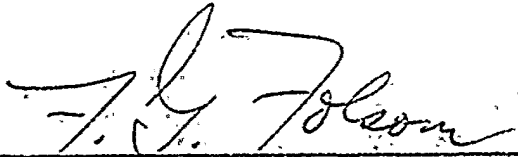
SUBJECT: RECEIPT -
Organized Crime and Racketeering
Cases Pending in the Tax Division

DATE: 12/13/66

This is to acknowledge receipt of the following:

Handwritten log dated 5/24/63 *B482-c* 92-4227*
Handwritten log dated 5/27/63 "
Verbatim transcript 5/27/63 "
Log 11/15/63 *nm 874-c* merges Summary 92-2831*
Copy of New York airtel 4/10/64 *NY4401-c* 92-7978*

December 13, 1966


Fred G. Folsom



92-7354



New case

ENCLOSURE

62-318

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

The Acting Attorney General

November 1, 1966

Director, FBI

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Leggett

CHARLES D. CARABIA

ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

Electronic Surveillance

Reference is made to Mr. Rogovin's memorandum of October 24, 1966, and my memorandum of October 26, 1966.

In connection with the [redacted] an electronic surveillance was located at the Modern News Center and Novelty Company, 620 Youngstown - Poland Road, Struthers, [redacted] which company was operated [redacted] from January 22, 1962, to March 22, 1962. Individuals covered by this installation were seldom mentioned other than by first names or nicknames and the voices of these persons were not identified. It appears that one or all of the three [redacted] were present at one time or another during this coverage.

The logs pertaining to the above-mentioned coverage are being forwarded to FBI Headquarters where they will be available for your review.

Information from this coverage was included in the report of Special Agent Stanley E. Peterson dated March 22, 1962, captioned "Charles D. Carabia [redacted]

Interstate Gambling Activities - Numbers Lottery," at Cleveland, Ohio, a copy of which was disseminated to the Internal Revenue Service at Cleveland and also to the Department.

1 - The Deputy Attorney General

1 - Mr. Mitchell Rogovin

Assistant Attorney General

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

NOTE: See memo J. H. Gale to DeLoach, captioned "Organized Crime and Racketeering Cases Pending in the Tax Division," 10/28/66, 151: CJM.

MAIL ROOM ☐ TELETYPE UNIT ☐

NOV 1 4 38 PM '66
REC'D-READING ROOM

ORIGINAL COPY FILED IN 92-5292-35

MAILED 3
NOV 1 - 1966
COMM-FBI

REC-5

EX 101

16 NOV 2 1966

NOT RECORDED

JAN 24 1967

JAN 27 1967

(9)

T. J. McAndrews
Federal Bureau of Investigation

December 6, 1966

Fred G. Folsom, Chief
Tax Division, Department of Justice

CHARLES CARABBIA;



This is to acknowledge receipt of the following
logs of CV 976-C* dated as follows:

1/31/62, 2/1/62, 2/2/62, 2/2/62, 2/3/62, 2/4/62,
2/4/62, 2/5/62, 2/5/62, 2/6/62, 2/6/62, 2/6/62, 2/7/62,
2/8/62, 2/9/62, 2/10/62, 2/11/62, 2/12/62, 2/13/62,
2/14/62, 2/16/62, 2/16/62, 2/17/62, 2/17/62, 2/18/62,
2/20/62, 3/2/62, 3/3/62, 3/8/62, 3/9/62, 3/10/62, 3/11/62,
3/17/62, 3/18/62 and 3/19/62.

December 6, 1966

new case

ENCLOSURE

62-318

The Acting Attorney General

November 1, 1966

Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Emery

ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

Electronic Surveillance Checks

Reference is made to Mr. Rogovin's memorandum of October 24, 1966, and my memorandum of October 26, 1966.

Though [] was not the subject of direct electronic surveillance, references believed identical to [] appear in microphone transcripts as an individual mentioned in the conversation of others. The microphone coverage in question was maintained on the Coin-O-Matic Distributing Company, 168 Atwells Avenue, Providence, Rhode Island, from March 6, 1962, to July 12, 1965.

The transcripts pertaining to the coverage of [] are being forwarded to FBI headquarters where they will be available for your review.

None of the material in question pertaining to [] was disseminated to the Internal Revenue Service.

1 - The Deputy Attorney General

1 - Mr. Mitchell Rogovin
Assistant Attorney General

NOT RECORDED

110 JAN 24 1967

NOTE: See Gale to DeLoach memorandum, 10/26/66, captioned "Organized Crime and Racketeering Cases Pending in the Tax Division," TJE:tmj.

MAILED 2

NOV 1 1966

COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TJE:dsa dloa

ENCLOSURE (9)

JAN 27 1967

F413

MAIL ROOM ☐ TELETYPE UNIT ☐

RECEIVED-CTFE

NOV 2 1966

FBI

REC'D DETO

NOV 1 11 35 AM '66

62-318-52
NOV 1 5 49 PM '66
REC'D-READING ROOM
FBI

ORIGINAL COPY FILED IN

Thomas J. McAndrews
Federal Bureau of Investigation

November 9, 1966

[REDACTED]
Criminal Section, Tax Division

RECEIPT

(Re: [REDACTED])

Receipt is hereby acknowledged of the following:

Easton logs dated 4/25/62, 7 pages; 1/13/63,
5 pages; 2/26/64, 5 pages; 8/4/64, 5 pages; 4/8/65, 6 pages.

Easton memoranda dated 5/21/62, 8 pages, 1/22/63,
8 pages; 5/13/63, 11 pages; 3/2/64, 6 pages; 8/6/64, 6 pages;
4/13/65, 5 pages.

November 9, 1966

New use

62-318
ENCLOSURE

ST
C
The Acting Attorney General

November 1, 1966

Director, FBI

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Leggett

ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

Electronic Surveillance Checks

Reference is made to Mr. Rogovin's memorandum of October 24, 1966, and my memorandum of October 26, 1966.

Although [redacted] was not the subject of any electronic surveillance conducted by this Bureau, he was mentioned in the monitored conversations of others. These references to [redacted] were monitored on coverage located at Celano's Tailors, Chicago, Illinois, from July 30, 1959, to July 23, 1963, and at the Apex Amusement Company, Niles, Illinois, from October 22, 1962, to July 1, 1965.

The logs pertaining to the above-monitored conversations are available at FBI Headquarters for your review.

None of the material in question pertaining to [redacted] was disseminated to the Internal Revenue Service.

- MAILED 3
NOV 1 - 1966
COMM-FBI
- 1 - The Deputy Attorney General
 - 1 - Mr. Mitchell Rogovin **EX 101**
Assistant Attorney General

NOTE: See memo J. H. Gale to DeLoach, captioned "Organized Crime and Racketeering Cases Pending in the Tax Division," 10/28/66, TJE:tjm.

JGL:tjm
(9)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

ENCLOSURE

JAN 27 1967

F413

RECEIVED-CYFS

MAIL ROOM ☐ TELETYPE UNIT ☐

NOT RECORDED

110

JAN 24 1967

ORIGINAL COPY FILED IN 92-6879-33

Thomas J. McAndrews
Federal Bureau of Investigation

November 7, 1966

[REDACTED]
Criminal Section, Tax Division

RECEIPT - LOGS RELATING TO [REDACTED]
[REDACTED]

Receipt is hereby acknowledged of the following:
Chicago file 92-350, Sub S, Serial 44 and 92-350, Sub D,
Serial 17.

65-6568-C*Edward David Vogel 92-3086

ENCLOSURE

62-318

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Thomas J. McAndrews
Federal Bureau of Investigation

DATE: January 18, 1967

FROM : Fred Folsom
Chief, Criminal Section
Tax Division, Department of Justice

SUBJECT: RECEIPT - LOGS AND MEMORANDA
(RE: ABRAHAM SARKIS)

JUNE

Receipt is hereby acknowledged of the following
logs and memoranda concerning the above subject:

Copies of Boston logs dated:

7/17/62, 1/15/63, 5/8/63, 2/4/64, 2/18/64, 2/28/64, 4/21/64.

Copies of Boston memoranda concerning dates:

7/17/62, 1/15/63, 5/8/63, 2/28/64.

January 18, 1967

Fred G. Folsom

1cc BS 837 C* Raymond Patriarca 92-2961

ENCLOSURE



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

The Acting Attorney General

November 1, 1966

Director, FBI

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Leggett

JUNE

ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

Criminal Intelligence Program

Reference is made to Mr. Rogovin's memorandum of October 24, 1966, and my memorandum of October 26, 1966.

Although [redacted] was not the subject of any elec-
tronic surveillance conducted by this Bureau, he was mentioned
and participated in conversations in coverage located at the
Armory Lounge, Forest Park, Illinois, from August 17, 1961,
to June 8, 1965, and at the L and M Scavenger Service from
September 9, 1963, to February 17, 1964.

The logs pertaining to the above-mentioned coverage
are being forwarded to FBI Headquarters where they will be
available for your review.

None of the material in question pertaining to
Anselmo was disseminated to the Internal Revenue Service.

- 1 - The Deputy Attorney General
- 1 - Mr. Mitchell Rogovin
Assistant Attorney General

NOT RECORDED
170 FEB 17 1967

MAILED 2
NOV 1 - 1966
COMM-FBI

REC 5
EX 109
62-9-9-1829
16 NOV 2 1966

NOTE: See memo J. H. Gale to DeLoach, captioned "Organized Crime
and Racketeering Cases Pending in the Tax Division," 10/28/66,
TJE:tjm.

JGL:tjm
(9)

ENCLOSURE
NOV 1 1966
MAIL ROOM ☐ TELETYPE UNIT ☐

- Olson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

REC'D-READING ROOM

NOV 1 4 09 PM '66
62-9-9-1829
ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

DATE: November 7, 1966

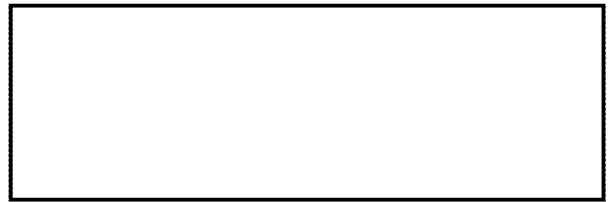
FROM :
Criminal Section, Tax Division

SUBJECT: RECEIPT - LOGS RELATING TO

JUNE

Receipt is hereby acknowledged of the following
logs containing a reference to
 file 92-350, Sub U, Serials 638, 609 and 205.

~~65-573 - 1 - Paid May 92-4551~~



new file

ENCLOSURE

62-318

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

The Acting Attorney General

November 1, 1966

Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Emery

ABRAHAM SARKIS
ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

JUNE

Reference is made to Mr. Rogovin's memorandum of October 24, 1966, and my memorandum of October 26, 1966.

Though Sarkis was not the subject of direct electronic surveillance coverage, references believed identical with Sarkis appear in microphone transcripts as an individual mentioned in the conversation of others. The microphone coverage in question was maintained on the Coin-O-Matic Distributing Company, 168 Atwells Avenue, Providence, Rhode Island, from March 6, 1962, to July 12, 1965.

The transcripts pertaining to the coverage of Sarkis are being forwarded to FBI headquarters where they will be available for your review.

None of the material in question pertaining to Sarkis was disseminated to the Internal Revenue Service.

- 1 - The Deputy Attorney General
- 1 - Mr. Mitchell Rogovin
Assistant Attorney General

NOTE: See Gale to DeLoach memorandum, 10/26/66, captioned "Organized Crime and Racketeering Cases Pending in the Tax Division," TJE:tjm.

ENCLOSURE
MAILED 2
NOV 1 1966
COMM-FBI

TJE:dsa dloa

124 1966
F413
MAIL ROOM
TELETYPE UNIT

DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

EX-104

REC-21 92-2922-106

NOV 2 1966

NOT RECORDED
170 FEB 17 1967
NOV 1 11 30 AM '66

RECEIVED-CVFE

UNREC COPY AND COPY OF ENCL FILED IN 62-2922-46

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Thomas J. McAndrews
Federal Bureau of Investigation

DATE: January 18, 1967

FROM : Fred Folsom
Chief, Criminal Section
Tax Division, Department of Justice

SUBJECT: RECEIPT - LOGS AND MEMORANDA
(RE: ABRAHAM SARKIS)

JUNE

Receipt is hereby acknowledged of the following logs and memoranda concerning the above subject:

Copies of Boston logs dated:

7/17/62, 1/15/63, 5/8/63, 2/4/64, 2/18/64, 2/28/64, 4/21/64.

Copies of Boston memoranda concerning dates:

7/17/62, 1/15/63, 5/8/63, 2/28/64.

January 18, 1967

Fred G. Folsom

186 62-318



5010-108

62-318
ENCLOSURE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

The Acting Attorney General

November 1, 1966

Director, FBI

- 1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Emery

JUNE

Criminal Intelligence
Program

ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

Reference is made to Mr. Rogovin's memorandum dated October 24, 1966, and my memorandum of October 26, 1966.

Though [redacted] was not the subject of direct electronic surveillance coverage, his name appears on a microphone log as an individual mentioned in the conversation of others. The microphone coverage in question was maintained on the Coin-O-Matic Distributing Company, 168 Atwells Avenue, Providence, Rhode Island, from March 6, 1962, to July 12, 1965.

The log pertaining to the coverage of [redacted] is being forwarded to FBI Headquarters where it will be available for your review.

None of the material in question pertaining to [redacted] was disseminated to the Internal Revenue Service.

- 1 - The Deputy Attorney General
1 - Mr. Mitchell Rogovin
Assistant Attorney General

REC 32

EX-108

3 NOV 2 1966

NOTE: See Gale to DeLoach memo 10-26-66 captioned Organized Crime and Racketeering Cases Pending in the Tax Division, TJE:tjm.

MAILED 2

NOV 1 1966

COMM-FBI

TJE:mlp
(9)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
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Callahan _____
Conrad _____
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Holmes _____
Gandy _____

ENCLOSURE

MAR 3 1967

MAIL ROOM

TELETYPE UNIT

NOT RECORDED
FEB 17 1967

REC'D DE LOACH

ORIGINAL FILED IN

62-9-5-835

Thomas J. McAndrews
Federal Bureau of Investigation

November 9, 1966

[REDACTED]
Criminal Section, Tax Division

RECEIPT

(No: [REDACTED])

JUNE

Receipt is hereby acknowledged of the following:

Boston log dated 7/10/63, 9 pages.

Boston memorandum dated 7/15/63, 6 pages.

November 9, 1966

New case

ENCLOSURE

62-318

The Acting Attorney General

November 1, 1966

Director, FBI

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Leggett

JUNE

ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

Reference is made to Mr. Rogovin's memorandum of
October 24, 1966, and my memorandum of October 26, 1966.

Although [redacted] was not the subject of any elec-
tronic surveillance conducted by this Bureau, he was mentioned
and participated in conversations in coverage located at the
First National Mortgage Company from October 2, 1964, to
April 7, 1965.

The logs pertaining to the above-mentioned coverage
are being forwarded to FBI Headquarters where they will be
available for your review.

None of the material in question [redacted]
[redacted] was disseminated to the Internal Revenue Service.

1 - The Deputy Attorney General

1 - Mr. Mitchell Rogovin
Assistant Attorney General

REC-10
EX-113

62-9-9-1828

16 NOV 2 1966

MAILED 3
NOV 1 - 1966
COMM-FBI

NOTE: See memo J. H. Gale to DeLoach, captioned "Organized Crime
and Racketeering Cases Pending in the Tax Division," 10/28/66,
TJE:tjm.

olson _____
DeLoach _____
Mohr _____
Tack _____
Casper _____
Callahan _____
Conrad _____
Elt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

5 NOV 1966

NOV 3 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

NOT RECORDED

FEB 17 1967

FBI

REC'D

NOV 1 1966

62-9-9-1828

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

b6
b7c

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

DATE: November 3, 1966

FROM : [REDACTED]
Criminal Section, Tax Division

SUBJECT: RECEIPT - VOLUMES RELATING TO [REDACTED]
[REDACTED]

JUNE

Receipt is hereby acknowledged of the following
logs relating to [REDACTED]
Chicago file 92-350 dated as follows: November 24, 1964;
January 6, 1965; January 28, 1965; February 10, 1965;
February 11, 1965.

CG 6788-C*

92-782K



New case

ENCLOSURE

62-318

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

The Acting Attorney General

November 1, 1966

Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Ware

**ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION**

JUNE

Reference is made to Mr. Rogovin's memorandum dated October 24, 1966, and my memorandum of October 26, 1966.

Although [] was not the subject of direct electronic surveillance coverage, he was a participant in conversations monitored electronically on several occasions in 1960. This electronic coverage was maintained on the Madison Inn, 162 Madison Avenue, New York City, from May 27, 1960, to March 1, 1961.

The logs pertaining to the electronic coverage of [] are being forwarded to FBI Headquarters where they will be available for your review.

None of the material in question pertaining to [] was disseminated to the Internal Revenue Service.

- 1 - The Deputy Attorney General
1 - Mr. Mitchell Rogovin
Assistant Attorney General

REC 32

EX-108

NOV 2 1966

NOTE: See Gale to DeLoach memo 10-26-66 captioned Organized Crime and Racketeering Cases Pending in the Tax Division, TJE:tjm.

MAILED 2

NOV 1 1966

COMM-FBI

ARW:mlp
(9)

ENCLOSURE

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM TELETYPE UNIT ☐NOT RECORDED
170 FEB 27 1967

REC'D. DE LOACH

NOV 11 1966

ORIGINAL FILED IN 62-9-34-1195

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Thomas J. McAndrews
Federal Bureau of Investigation

DATE: November 10, 1966

FROM :
Criminal Section, Tax Division

SUBJECT: RECEIPT
(Re:)

JUNE

Receipt is hereby acknowledged of the following:

Newark logs dated 6/17/60, (2 parts) 6 pages
and 9 pages; 8/16/60, (2 parts) 1 page and 8 pages; 9/7/60,
(2 parts) 1 page and 4 pages; 9/15/60, (2 parts) 1 page and
1 page.

*NK 2924-C**
Joseph Arthur Zicarelli
92-3107

November 10, 1966



new case

62-318 -
ENCLOSURE

The Acting Attorney General

November 1, 1966

Criminal Intelligence Program

Director, FBI

New York

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Emery

ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

JUNE

Reference is made to Mr. Rogovin's memorandum of October 24, 1966, and my memorandum of October 26, 1966.

[redacted] was never the subject of direct electronic surveillance coverage by this Bureau. The name of [redacted] believed to be identical with the individual contained in your inquiry, appeared on a microphone log as an individual mentioned in the conversation of other persons. The microphone coverage in question was maintained on the First Discount Corporation, 424 Madison Avenue, New York, New York, where a number of racket figures regularly gathered, from October 9, 1961, to November 8, 1963.

The log pertaining to the conversation of [redacted] being forwarded to the FBI Headquarters where it will be available for your review.

None of the material in question pertaining to [redacted] was disseminated to the Internal Revenue Service.

- 1 - The Deputy Attorney General
- 1 - Mr. Mitchell Rogovin
Assistant Attorney General

NOTE: See Gale to DeLoach memo 10/28/66, captioned, "Organized Crime and Racketeering Cases Pending in the Tax Division," TJE:tjm

- Tolson
- DeLoach
- Mohr
- Wick
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

MER:sga:nlk

(9)

ENCLOSURE

MAILED 3
NOV 1 1966
COMM-FBI

51 NOV 4 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

EX-110

62-9-34-1196

19 NOV 2 1966

NOV 17 1966

62-9-34-1196

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

DATE: December 23, 1966

FROM : Fred G. Folsom, Chief
Criminal Section
Tax Division, Department of Justice

SUBJECT: RECEIPT - [REDACTED]
ORGANIZED CRIME AND RACKETEERING
CASE PENDING IN THE TAX DIVISION

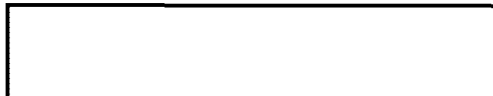
JUNE

This is to acknowledge the receipt of a handwritten log entitled NY-3405-C*, dated 10/15/63.

December 23, 1966

Fred G. Folsom
Fred G. Folsom

NY 3405-C



62-2908



5010-109

New case

ENCLOSURE

62-318

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

The Acting Attorney General

November 1, 1966

Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Emery

ABRAHAM SARKIS
ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

Electronic Surveillance Checks

Reference is made to Mr. Rogovin's memorandum of October 24, 1966, and my memorandum of October 26, 1966.

Though Sarkis was not the subject of direct electronic surveillance coverage, references believed identical with Sarkis appear in microphone transcripts as an individual mentioned in the conversation of others. The microphone coverage in question was maintained on the Coin-O-Matic Distributing Company, 168 Atwells Avenue, Providence, Rhode Island, from March 6, 1962, to July 12, 1965.

The transcripts pertaining to the coverage of Sarkis are being forwarded to FBI headquarters where they will be available for your review.

None of the material in question pertaining to Sarkis was disseminated to the Internal Revenue Service.

- 1 - The Deputy Attorney General
1 - Mr. Mitchell Rogovin
Assistant Attorney General

62-318
NOT RECORDED
110 JAN 24 1967

NOTE: See Gale to DeLoach memorandum, 10/26/66, captioned "Organized Crime and Racketeering Cases Pending in the Tax Division," TJE:tjm.

MAILED 2

NOV 1 1966

COMM-FBI

TJE:dsacloa

(9)

JAN 2 1967

F413

MAIL ROOM ☐ TELETYPE UNIT ☐

REC'D-READING ROOM

NOV 1 1 54 PM '66

ORIGINAL COPY FILED IN 62-2922-66

REC-21

EX-104

NOV 2 1966

DE LOACH

NOV 1 11 35 AM '66

RECEIVED-CYF

- Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

FROM : James D. O'Brien
Assistant Chief, Criminal Section
Tax Division, Department of Justice

SUBJECT: RECEIPT - LOGS AND MEMORANDA
(Re: ABRAHAM SARKIS)

DATE: November 18, 1966

Receipt is hereby acknowledged of the following:

Copies of Boston logs dated as follows:

9/18/62	12/19/62	2/3/64
11/14/62	12/20/62	2/7/64
11/12/62	5/17/63	6/17/65
12/18/62	6/13/63	

Copies of Boston memoranda dated as follows:

10/11/62	12/21/62	6/17/63
11/23/62	12/27/62	2/10/64
11/23/62	5/20/63	2/24/64

Copies of Boston airtels as follows:

4/23/64
6/22/65

November 18, 1966

BS 837 C Raymond L. S. Patriarca 92-2961*
Sarkis 92-2922



5010-108

new case

ENCLOSURE

62-318

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

The Acting Attorney General

November 1, 1966

Director, FBI

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Leggett

**ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION**

Electronic Surveillance Checks

Reference is made to Mr. Rogovin's memorandum dated October 24, 1966, and my memorandum dated October 26, 1966.

[redacted] was not the subject of direct electronic surveillance coverage; however, his name appears on a microphone log as a person mentioned in conversations of others. The microphone coverage in question was maintained on [redacted] Dallas, Texas, from January 25, 1962, to April 2, 1962.

The information, concerning [redacted] contained in these references, was set forth in the report of Special Agent [redacted] dated April 27, 1962, captioned [redacted] aka, Interstate Gambling Activities," page 86, paragraph five and page 103, paragraph five, a copy of which report was forwarded to the Department.

One of the references to [redacted] is contained in a log maintained by the Dallas Office, which is being forwarded to FBI Headquarters where it will be available for your review. One other reference to [redacted] from this electronic coverage is not contained in any existing log.

Although it does not appear that information relating to [redacted] from the above source was furnished to the Internal Revenue Service directly by this Bureau, it is noted that Special Agent [redacted] Internal Revenue Service, Dallas, Texas, telephonically contacted our Dallas Office in March, 1963, concerning [redacted] at which time [redacted] mentioned he had reviewed reports of Special Agent [redacted] which had been received through channels.

- 1 - The Deputy Attorney General
- 1 - Mr. Mitchell Rogovin
- Assistant Attorney General

NOTE: See memo J. H. Gale to DeLoach, captioned "Organized Crime and Racketeering Cases Pending in the Tax Division," 10/28/66, TJE:tjm. (Note continued page 2)

JGL:tjm (9)

MAIL ROOM ☐ TELETYPE UNIT ☐

MAILED 3

NOV 1 - 1966

COMM-FBI

ORIGINAL COPY FILED IN

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JAN 27 1967

NOT RECORDED

JAN 24 1967

Jo

The Acting Attorney General

NOTE CONTINUED:

[] was mentioned in the conversations of others monitored on Dallas installation 144-C* on 1/29/62 and 2/5/62 and the substance of both references included in the report of SA [] 4/27/62; a copy of which was furnished to the Department. The 1/29/62 reference appears in the log of that date for the installation. However, the reference to [] 2/5/62 does not appear in the log for that date, but was included in a summary memorandum to SAC, Dallas, 3/9/62. Dallas instructed to forward log of 1/29/62 reference to Bureau immediately for review by Department attorneys. Dallas is of opinion IRS SA [] received SA [] reports at Washington. However, the facts relating to this are not known.

Thomas J. McAndrews
Federal Bureau of Investigation

November 16, 1966

Fred G. Polson, Chief
Criminal Section
Tax Division, Department of Justice

ORGANIZED CRIME AND
RACKETEERING CASES PENDING
WITH TAX DIVISION

This will acknowledge receipt of the following
logs and material of pertinence to of Dallas,
Texas: copies of logs dated 1/29/62 and 2/5/62; and page
thirteen of conversation 2/5/62.

November 16, 1966

ENCLOSURE

62-318

The Acting Attorney General

November 1, 1966

Director, FBI

REC 37

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Leggett

NOT SPRINGS DIVISION
ELECTRONIC SURVEILLANCE

Reference is made to the memorandum of Assistant Attorney General Rogovin, Tax Division, October 31, 1966, 5-10-220, and to my memorandum to you, the same date, relative to electronic surveillance concerning the captioned individual. checks

Recordings were made by FBI personnel at our Hot Springs, Arkansas, Resident Agency, of the intercepts relating to [redacted] and from these, logs were prepared, after which the recordings were destroyed. The logs are in existence and are available at the Bureau for review by Departmental representatives.

The information relating to [redacted] which was received from the above coverage, was not included in any reports prepared by this Bureau.

1 - The Deputy Attorney General

1 - Mr. Mitchell Rogovin
Assistant Attorney General

MAILED 19

NOV 1 1966

COMM-FBI

NOT RECORDED

110 JAN 26 1967

NOTE: See memo J. H. Gale to DeLoach, captioned "Anti-Racketeering," 10/31/66, JGL:tjm. The other items referred to in Department's incoming of October 31, 1966, answered in our memorandum to the Acting Attorney General October 31, 1966.

JGL:tjm

(9)

ENCLOSURE

50 DEC 28 1966

JAN 27 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

REC'D DEPT OF JUSTICE

NOV 1

8 31 AM '66

DEPT OF JUSTICE

NOV 1 4 18 PM '66

RECEIVED-CYFE

REC'D-READING ROOM

NOV 1 10 25 AM '66

ORIGINAL COPY FILED IN 92-9565-1

b6
b7C
b2
b7D

Thomas J. McAndrews
Federal Bureau of Investigation

November 3, 1966

James D. O'Brien
Tax Division

RECEIPT - VOLUMES RELATING TO [REDACTED]
HOT SPRINGS, ARKANSAS

Receipt is acknowledged of a copy of three volumes
of logs [REDACTED]

ENCLOSURE

62-318

42 318

The Acting Attorney General

November 1, 1966

REC-25 92-3905-397
Director, FBI

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Ware

EX-113

ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

Reference is made to Mr. Rogovin's memorandum dated October 24, 1966, and my memorandum of October 26, 1966.

[redacted] was the subject of electronic surveillance coverage and participated in conversations monitored on several occasions in 1963. The microphone coverage was maintained on his office at 103 East 125th Street, New York City, from May 8, 1963, to November 27, 1963.

The logs pertaining to the above-mentioned coverage are being forwarded to FBI Headquarters where they will be available for your review.

None of the material in question pertaining to Velella was disseminated to the Internal Revenue Service.

- 1 - The Deputy Attorney General
- 1 - Mr. Mitchell Rogovin
Assistant Attorney General

NOTE: See Gale to DeLoach memo 10-26-66 captioned: Organized Crime and Racketeering Cases Pending in the Tax Division, TJE:tjm.

MAILED 2
NOV 1 - 1966
COMM-FBI

ARW:mlp

(9)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

NOV 16 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

ORIGINAL FILED IN 92-3905-397

NOV 1 4 09 PM '66

REC'D - READING ROOM
NOV 1 1966

NOV 1 1966

REC'D DEPT. OF JUSTICE
NOV 1 1966

NOV 1 1966

F B I

Date: 10/25/66

Transmit the following in PLAIN
(Type in plaintext or code)
Via AIRTEL REGISTERED MAIL
(Priority)

JUNE

TO: DIRECTOR, FBI
(ATTENTION: T.J. EMERY, SPECIAL INVESTIGATIVE DIVISION)

FROM: SAC, NEW YORK (92-632)

SUBJECT: [REDACTED]
CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION

10/25/66. ReBureau phone call to NYO, 10/24/66., & NYtel to Bu,
NEW YORK, N.Y.

By Bureau airtel dated 3/18/63, captioned "ANTHONY SALERNO", authorization was received for an installation at 103 East 125th Street, NYC. Misur coverage at that address in the office of [REDACTED] became operative at 5 p.m., 5/8/63. [REDACTED] was a close personal friend of ANTHONY SALERNO. MICHAEL COPPOLA. JOSEPH STRACI and [REDACTED].

This microphone was operative until 4:30 a.m., 11/27/63 and the coverage concerned primarily and almost exclusively conversations normal and incidental to the practice of law, i.e., mortgages, real estate dealings, foreclosures, etc.

Logs concerning this source are maintained in the NYO in the June Unit File of 92-1099 ("ANTHONY SALERNO; AR").

A review of this matter reflects that there was no information obtained of any apparent value to IRS and there was no dissemination to IRS.

- ③ - Bureau (-RM)
1 - New York (92-1099)
1 - New York (92-632)

JNB:pcs
(8)

ENCLOSURE

REC-25

EX-113

13 OCT 26 1966

NOT RECORDED

170 FEB 17 1967

ORIGINAL FILED IN 92-3905-397

Approved: JFM
Special Agent in Charge

Sent _____ M Per ROSE

UNITED STATES GOVERNMENT

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

FROM : James D. O'Brien
Assistant Chief, Criminal Section
Tax Division, Department of Justice

SUBJECT: RECEIPT - LOGS

DATE: November 28, 1966

This is to acknowledge receipt of copies of logs
pertaining to bearing the following
dates:

1. 5/13/63
2. 5/14/63
3. 5/16/63
4. 5/17/63
5. 5/20/63
6. 5/21/63
7. 5/24/63
8. 5/27/63
9. 5/28/63
10. 5/29/63
11. 6/3/63
12. 6/4/63
13. 6/5/63
14. 6/6/63
15. 6/7/63
16. 6/10/63
17. 6/12/63
18. 6/13/63
19. 6/14/63
20. 6/15/63
21. 6/17/63
22. 6/19/63
23. 6/20/63
24. 6/25/63
25. 6/26/63
26. 6/27/63
27. 6/28/63
28. 8/5/63
29. 8/6/63
30. 8/7/63
31. 8/9/63
32. 8/12/63
33. 8/13/63

*NR case
Anthony J. Lemo
92-3905
NY 4006-C**



5010-108

New case

62-318
ENCLOSURE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Letter to Mr. Thomas J. McAndrews
Re: Receipt - Logs

34.	8/15/63
35.	8/16/63
36.	8/20/63
37.	8/21/63
38.	8/22/63
39.	8/24/63
40.	8/26/63
41.	8/27/63
42.	8/28/63
43.	8/29/63
44.	8/30/63
45.	9/3/63
46.	9/4/63
47.	9/5/63
48.	9/6/63
49.	9/7/63
50.	9/12/63
51.	9/17/63
52.	9/19/63
53.	9/20/63
54.	9/23/63
55.	9/24/63
56.	9/25/63
57.	9/27/63
58.	9/28/63
59.	9/30/63
60.	10/1/63
61.	10/2/63
62.	10/4/63
63.	10/7/63
64.	10/8/63
65.	10/9/63
66.	10/10/63
67.	10/11/63
68.	10/14/63
69.	10/16/63
70.	10/18/63
71.	10/21/63
72.	10/22/63
73.	10/23/63
74.	10/24/63
75.	10/25/63

Letter to Mr. Thomas J. McAndrews
Re: Receipt - Logs

76. 10/26/63
77. 10/28/63
78. 10/29/63
79. 10/30/63
80. 10/31/63
81. 11/1/63
82. 11/4/63
83. 11/5/63
84. 11/6/63
85. 11/8/63
86. 11/12/63
87. 11/13/63
88. 11/14/63
89. 11/15/63
90. 11/26/63

November 28, 1966

F. G. Folsom

The Acting Attorney General

November 1, 1966

Director, FBI

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Emery

ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

Electronic Surveillance Checks

Reference is made to Mr. Rogovin's memorandum of October 24, 1966, and my memorandum of October 26, 1966.

[redacted] has never been the subject of direct electronic surveillance coverage by this Bureau. A reference to the name [redacted] which is believed identical with the subject of your inquiry, does appear on a microphone log as an individual referred to by a Pittsburgh bookmaker.

The microphone coverage which furnished this reference was located in the Star Delite, an ice cream and sandwich shop, 5749 Elsworth Avenue, Pittsburgh, Pennsylvania, which was utilized as a meeting place by various Pittsburgh hoodlums, from March 2, 1965, to June 16, 1965.

The log pertaining to the coverage of [redacted] is being forwarded to FBI Headquarters where it will be available for your review.

Information pertaining to [redacted] has not been disseminated to the Internal Revenue Service.

1 - The Deputy Attorney General

1 - Mr. Mitchell Rogovin
Assistant Attorney General EX-113

NOTE: See Gale to DeLoach memo 10/28/66, captioned, "Organized Crime and Racketeering Cases Pending in the Tax Division," TJE:tjm

MER:sga:nlk
(10)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JAN 27 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

NOT RECORDED
110 JAN 26 1967

ORIGINAL COPY FILED IN
NOV 1 4 00 PM '66

92-9647-5

62-39-1174
92-9647-5
18 NOV 2 1966

62-318

RECEIVED - CITE

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : T. J. McAndrews
Federal Bureau of Investigation

FROM : Fred Folsom
Tax Division, Department of Justice

SUBJECT:

DATE: 12/2/66

This is to acknowledge receipt for the log of April 3, 1965,
of PG 761-C* which contains a reference to

December 2, 1966

F. G. Folsom

PG-761-C*

92-7272



5010-108

New case

ENCLOSURE

62-318

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan.

Thomas J. McAndrews
Federal Bureau of Investigation

November 15, 1966

Fred G. Folsom, Chief
Criminal Section
Tax Division, Department of Justice

[REDACTED]
ORGANIZED CRIME AND
RACKETEERING CASES PENDING
WITH TAX DIVISION

This will acknowledge receipt of the following
log of pertinence to [REDACTED] Pittsburgh, Pennsylvania:
Pittsburgh file 92-658, Sub 1-33; pages 1 through 7; dated
April 3, 1965.

November 15, 1966

New case

ENCLOSURE

62-318

The Acting Attorney General

November 1, 1966

Director, FBI

ROCCO PRANNO
ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Leggett

Electronic Surveillance Checks

Reference is made to Mr. Rogovin's memorandum of October 24, 1966, and my memorandum of October 26, 1966.

Although Pranno was not the subject of any electronic surveillance conducted by this Bureau, he was mentioned in the monitored conversations of others. These references to Pranno were monitored on coverage located at the Apex Amusement Company, Niles, Illinois, from October 22, 1962, to July 1, 1965.

The logs pertaining to the above-monitored conversations are being forwarded to FBI Headquarters where they will be available for your review.

None of the material in question pertaining to Pranno was disseminated to the Internal Revenue Service.

1 - The Deputy Attorney General

1 - Mr. Mitchell Rogovin
Assistant Attorney General

MAILED 3

NOV 1 - 1966

COMM-FBI

NOT RECORDED

110 JAN 26 1967

NOTE: See memo J. H. Gale to DeLoach, captioned "Organized Crime and Racketeering Cases Pending in the Tax Division," 10/28/66, TJE:tjm.

JGL:tjm
(9)

JAN 27 1967

NOV 1 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

ORIGINAL COPY FILED IN

92-5806-54

READING ROOM

JB 8-1

EX-113

REC-54

16 NOV 2 1966

62-318

NOT RECORDED

110 JAN 26 1967

Thomas J. McAndrews
Federal Bureau of Investigation

November 15, 1966

Fred G. Folsom, Chief
Criminal Section
Tax Division, Department of Justice

ROCCO PRANNO
ORGANIZED CRIME AND
RACKETEERING CASES PENDING
WITH TAX DIVISION

This will acknowledge receipt of the following
log of pertinence to Rocco Pranno, Chicago, Illinois:
Chicago file 92-350; Sub U-122; dated January 17, 1963.

November 15, 1966

New case

ENCLOSURE

62-318

b6
b7c

The Acting Attorney General

November 1, 1966

Director, FBI

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Leggett

ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

Reference is made to Mr. Rogovin's memorandum of October 24, 1966, and my memorandum of October 26, 1966.

Although [redacted] was not the subject of any electronic surveillance conducted by this Bureau, he was mentioned by others in coverage maintained at 100 North La Salle Street, Chicago, Illinois, from September 17, 1962, to July 1, 1965.

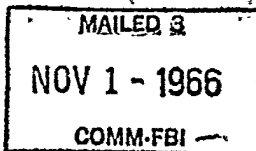
The logs pertaining to discussions involving [redacted] are available at FBI Headquarters for your review.

None of the material in question pertaining to [redacted] was disseminated to the Internal Revenue Service.

- 1 - The Deputy Attorney General
- 1 - Mr. Mitchell Rogovin
Assistant Attorney General

REC 13

MCT-4



EX-110

12 NOV 2 1966

NOTE: See memo J. H. Gale to DeLoach, captioned "Organized Crime and Racketeering Cases Pending in the Tax Division," 10/28/66, TJE:tjm.

ENCLOSURE

This was coverage on office of Pat Marcy in the insurance office of [redacted]

- Tolson
- DeLoach
- Mohr
- Wick
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

JGL:tjm
(9)

56 NOV 28 1966
JAN 4 1967
RECEIVED-CYF

NOT RECORDED
110 JAN 26 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

REC'D-READING ROOM
NOV 1 4 08 PM '66

92-7366-23
ORIGINAL COPY FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : T. J. McAndrews
Federal Bureau of Investigation

DATE: November 30, 1966

FROM : Fred Folsom
Tax Division, Department of Justice

SUBJECT:

This is to acknowledge receipt of log containing
reference to dated September 15, 1964.

November 30, 1966

F. F. Folsom

CG 6576 - c * Pat Murrey 92-4551



92-7366



5010-107

new case

ENCLOSURE

62-318

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

The Acting Attorney General

November 1, 1966

Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Emery

LOUIS TAGLIANETTI
ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

Reference is made to Mr. Rogovin's memorandum dated October 24, 1966, and my memorandum of October 26, 1966.

Though Taglianetti was not the subject of direct electronic surveillance coverage, his name appears on microphone logs both as a participant and as an individual mentioned in conversations of others. The microphone coverage in question was maintained on the Coin-O-Matic Distributing Company, 168 Atwells Avenue, Providence, Rhode Island, from March 6, 1962, to July 12, 1965.

The logs pertaining to the coverage of Taglianetti are being forwarded to FBI Headquarters where they will be available for your review.

None of the material in question pertaining to Taglianetti was disseminated to the Internal Revenue Service.

1 - The Deputy Attorney General

1 - Mr. Mitchell Rogovin
Assistant Attorney General

REC-19

92-7441-15

3 NOV 2 1966

NOV 1 1966

EX-104

COMM-FBI

NOTE: See Gale to DeLoach memo 10-26-66 captioned Organized Crime and Racketeering Cases Pending in the Tax Division, TJE:tjm.

ENCLOSURE

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TJE:mlp
(9)

F413

NOV 3 1966

MAR 21 1967

RECEIVED-CYFE

TELETYPE UNIT

NOT RECORDED
170 MAR 17 1967

REC'D DE LOACH

NOV 1 1966

UNREC COPY AND COPY OF ENCL FILED IN
ORIGINAL FILED IN 92-7441-15

UNITED STATES GOVERNMENT

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

FROM : James D. O'Brien
Assistant Chief, Criminal Section,
Tax Division, Department of Justice

SUBJECT: RECEIPT - LOGS AND MEMORANDA
(RE: LOUIS TAGLIANETTI)

DATE: December 28, 1966

Receipt is hereby acknowledged of two additional Xerox copies of the following which were requested by Mr. Rogovin's letter dated December 21, 1966:

Copies of Boston logs dated as follows:

6-24-62	1-7-63	4-17-63	3-5-64	6-26-64
6-28-62	2-14-63	8-6-63	3-19-64	7-17-64
6-29-62	3-1-63	8-9-63	3-25-64	8-17-64
8-13-62	3-4-63	10-18-63	3-31-64	11-3-64
11-29-62	3-9-63	11-20-63	4-8-64	12-16-64
12-3-62	3-20-63	11-27-63	5-5-64	2-17-65
12-4-62	4-1-63	1-21-64	5-11-64	3-10-65
12-18-62	4-2-63	2-3-64	6-4-64	6-4-65
12-19-62	4-10-63	2-28-64	6-18-64	6-22-65

Copies of Boston memoranda dated as follows:

7-3-62	3-4-63	5-13-63	12-2-63
8-27-62	3-11-63	5-20-63	1-27-64
12-7-62	3-18-63	7-1-63	2-10-64
12-14-62	3-25-63	8-5-63	3-2-64
12-26-62	4-8-63	8-12-63	3-9-64
12-27-62	4-15-63	10-21-63	3-23-64
1-14-63	4-22-63	11-25-63	3-30-64

Copies of Boston airtels dated as follows:

4-9-64	6-9-64	7-21-64	11-5-64	6-9-65
4-14-64	6-23-64	8-5-64	12-17-64	6-24-65
5-7-64	6-30-64	8-6-64	2-18-65	
5-14-64	7-14-64	8-18-64	3-19-65	

December 28, 1966



5010-108

James D. O'Brien
62-318

ENCLOSURE
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

The Acting Attorney General

November 1, 1966

Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Emery

LOUIS TAGLIANETTI
ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

Reference is made to Mr. Rogovin's memorandum dated October 24, 1966, and my memorandum of October 26, 1966.

Though Taglianetti was not the subject of direct electronic surveillance coverage, his name appears on microphone logs both as a participant and as an individual mentioned in conversations of others. The microphone coverage in question was maintained on the Coin-O-Matic Distributing Company, 168 Atwells Avenue, Providence, Rhode Island, from March 6, 1962, to July 12, 1965.

The logs pertaining to the coverage of Taglianetti are being forwarded to FBI Headquarters where they will be available for your review.

None of the material in question pertaining to Taglianetti was disseminated to the Internal Revenue Service.

1 - The Deputy Attorney General

1 - Mr. Mitchell Rogovin
Assistant Attorney General

NOV 1 1966

COMM-FBI

NOTE: See Gale to DeLoach memo 10-26-66 captioned Organized Crime and Racketeering Cases Pending in the Tax Division, TJE:tjm.

ENCLOSURE

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TJE:mlp
(9)

F413

RECEIVED-CYCE

NOT RECORDED

110 FEB 1 1967

REC'D DE LOACH

NOV 1 1966

FEB-2 1967

TELETYPE UNIT

TELETYPE UNIT

92-7441-15
ORIGINAL COPY FILED IN

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Thomas J. McAndrews
Federal Bureau of Investigation

FROM : James D. O'Brien
Assistant Chief, Criminal Section,
Tax Division, Department of Justice

SUBJECT: RECEIPT - LOGS AND MEMORANDA
(RE: LOUIS TAGLIANETTI)

DATE: November 18, 1966

Receipt is hereby acknowledged of the following:

Copies of Boston logs dated as follows:

6-24-62	1-7-63	4-17-63	3-5-64	6-26-64
6-28-62	2-14-63	8-6-63	3-19-64	7-17-64
6-29-62	3-1-63	8-9-63	3-25-64	8-17-64
8-13-62	3-4-63	10-18-63	3-31-64	11-3-64
11-29-62	3-9-63	11-20-63	4-8-64	12-16-64
12-3-62	3-20-63	11-27-63	5-5-64	2-17-65
12-4-62	4-1-63	1-21-64	5-11-64	3-10-65
12-18-62	4-2-63	2-3-64	6-4-64	6-4-65
12-19-62	4-10-63	2-28-64	6-18-64	6-22-65

Copies of Boston memoranda dated as follows:

BS 837C *
Raymond L.S.
P. L. Pearson
92-2961

7-3-62	3-4-63	5-13-63	12-2-63
8-27-62	3-11-63	5-20-63	1-27-64
12-7-62	3-18-63	7-1-63	2-10-64
12-14-62	3-25-63	8-5-63	3-2-64
12-26-62	4-8-63	8-12-63	3-9-64
12-27-62	4-15-63	10-21-63	3-23-64
1-14-63	4-22-63	11-25-63	3-30-64

Taglianetti
92-7451

Copies of Boston airtels dated as follows:

4-9-64	6-9-64	7-21-64	11-5-64	6-9-65
4-14-64	6-23-64	8-5-64	12-17-64	6-24-65
5-7-64	6-30-64	8-6-64	2-18-65	
5-14-64	7-14-64	8-18-64	3-19-65	

November 18, 1966

ENCLOSURE

62-318

The Acting Attorney General

October 31, 1966

Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Emery

ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

Electronic Surveillance Checks
Reference is made to Mr. Rogovin's memorandum of
October 24, 1966, and my memorandum of October 26, 1966.

[redacted] has never been the subject of direct electronic
surveillance coverage by this Bureau. However, the name of
[redacted] appears on a microphone log as an individual
mentioned in conversation by other individuals. The pertinent
microphone furnishing this information was maintained in the
Lamarc Brothers Barber Shop, 15333 Kinsman Avenue, Cleveland,
Ohio. This source was in operation from February 7, 1961, to
June 15, 1962, and covered the conversation of numerous hoodlums
in the Cleveland area.

The log pertaining to the coverage of [redacted] has been
forwarded to FBI Headquarters where it is available for your
review.

None of the material in question, pertaining to
Amata was disseminated to the Internal Revenue Service.

- 1 - The Deputy Attorney General
1 - Mr. Mitchell Rogovin
Assistant Attorney General

NOTE: This letter being forwarded in response to the Department's
inquiry concerning possible electronic coverage of 151 individuals
of prosecutive interest in the Tax Division. We have advised
the Department that we would furnish any information of pertinence
for the inquiry, with regard to those persons listed on whom we
had some positive data. [redacted] name appeared on one instance
on a Cleveland microphone on 6/9/61. [redacted] is a top hoodlum of
the Cincinnati Division.

MER:sga

JAN 27 1967

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

62 NOV 27 1966

TELETYPE UNIT

REC-25

NOV 1 1966

NOT RECORDED
JAN 24 1967

REC'D-READING ROOM

ORIGINAL COPY FILED IN 92-3014-32

Thomas J. McAndrews
Federal Bureau of Investigation
Fred G. Folsom, Chief
Criminal Section
Tax Division, Department of Justice

November 15, 1966

[REDACTED]
ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

This will acknowledge receipt of the following
log pertaining to [REDACTED]:

1. LaMarca Brothers Barber Shop, Cleveland,
Ohio; CV 974-C*; pages 1 through 4.

November 15, 1966

*New Jones file entitled
Receipt - Log Delivered To Dept
Re Electronic Device*

ENCLOSURE

62-318

The Acting Attorney General

October 31, 1936

Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Emery

MORRIS SCHMERTZLER
ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

Reference is made to Mr. Rogovin's memorandum of October 24, 1966, and my memorandum of October 26, 1966.

Though Schmertzler was not the subject of direct electronic surveillance coverage, references believed to pertain to Schmertzler under his common alias, Max Courtney, appear in logs recording conversations of others whose remarks were monitored. The microphone installations in question were at the following locations for the periods designated:

Metro Ticket Agency,
8th Avenue and 52nd Street,
New York City;
effective from March 20, 1964, to May 11, 1965.

effective August 7, 1964, to July 29, 1965.

Prisco Travel Bureau,
1 DeKalb Avenue,
Brooklyn, New York;
effective January 10, 1961, to January 31, 1963.

Americana Hotel,
7th Avenue and 52nd Street,
New York City;
effective December 18, 1962, to December 20, 1962.

19 West 44th Street,
New York City;
effective May 7, 1963, to February 17, 1964.

NOTE: See memo Gale to DeLoach captioned Organized Crime and Racketeering Cases pending in the Tax Division 10/26/66.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Rm. _____
Holloman _____

ENCLOSURE

FEB 2 1967

TELETYPE UNIT

b6
b7C

92-2856-12

ORIGINAL COPY FILED IN

OCT 31 3 22 PM '66

REC'D-READING RM
FBI

REC-25

EX 101

NOV 1 1966

NOT RECORDED

1100 FEB 2 1967

The Acting Attorney General

The logs pertaining to the above-mentioned monitored conversations are being forwarded to FBI Headquarters, where they will be available for your review.

None of the material in question pertaining to Schmertzlor was disseminated to the Internal Revenue Service.

1 - The Deputy Attorney General

1 - Mr. Mitchell Rogovin
Assistant Attorney General

UNITED STATES GOVERNMENT

b6
b7c

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

FROM : Fred G. Folsom, Chief
Criminal Section
Tax Division, Department of Justice

SUBJECT: [REDACTED] ✓
MORRIS SCHMERTZLER
[REDACTED]
ORGANIZED CRIME AND
RACKETEERING CASES PENDING
WITH TAX DIVISION

DATE: November 21, 1966

This will acknowledge the receipt of an airtel dated 1/4/62 captioned, [REDACTED] aka; AR; IGA - Numbers Lottery," and the following logs: NY 4401-C*, 9/4/64; NY 4401-C*, 1/8/65; NY 4587-C*, 3/3/65; NY 4587-C*, 3/30/65; NY 4587-C*, 3/31/65; NY 3123-C*, 8/20/62; NY 3027-C*, 10/11/60; NY 3998-C*, 7/17/63.

These communications contain information pertaining to captioned individuals.

November 16, 1966

NY 4401-C*

92-7978

NY 4587-C*

92-7754

NY 3123-C*

92-2866

NY 3027-C*

no main file

NY 3998-C*

92-5177

Brubaker et al 162-1105



5010-108

[REDACTED]

et al 162-1105
ENCLOSURE 62-318

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

The Acting Attorney General

October 31, 1966

Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Ware

CAPMINE LOMBARDOZZI
ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

Reference is made to Mr. Rogovin's memorandum dated October 24, 1966, and my memorandum dated October 26, 1966.

Although Lombardozzi was not the subject of electronic surveillance, his activities were afforded coverage when conversations in which he participated were monitored on several occasions. The microphone coverage in question was maintained on the First Discount Corporation, 44 Madison Avenue, New York City, where a number of racket figures regularly gathered, from October 9, 1961, to November 8, 1963.

Lombardozzi's name also appears in microphone logs as an individual mentioned in the conversation of others. The microphone coverage in these instances was maintained as follows:

Sunshine Shortening and Edible Oil Company, Incorporated
1414 65th Street
Brooklyn, New York
Effective September 15, 1961, to December 4, 1963

Prisco Travel Bureau
1 De Kalb Avenue
Brooklyn, New York
Effective January 10, 1961, to January 31, 1963

Joseph Anthony Straci
200 Park Avenue South
New York City
Effective April 13, 1962, to January 23, 1963

NOTE: See memo J. H. Gale to DeLoach, 10/28/66, captioned "Organized Crime and Racketeering Cases Pending in the Tax Division," TBM:jm.

ARW:mlp:tjm

(9) HAH

NOV 2 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

NOT RECORDED
170 MAR 1 1967

ORIGINAL FILED IN

92-2908-589

The Acting Attorney General

The logs pertaining to electronic coverage of Lombardozzi will be forwarded to FBI Headquarters where they will be available for your review.

None of the material in question pertaining to Lombardozzi was disseminated to the Internal Revenue Service.

1 - The Deputy Attorney General

1 - Mr. Mitchell Rogovin
Assistant Attorney General

UNITED STATES GOVERNMENT

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation,

FROM : Fred G. Folsom
Tax Division, Department of Justice

SUBJECT: CARMINE LOMBARDOZZI
ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

DATE: January 23, 1967

This will acknowledge receipt of the logs bearing the following dates pertaining to Lombardozzi:

1. 12/7/61	21. 7/11/62	41. 1/23/63
2. 1/5/62	22. 7/12/62	42. 2/19/63
3. 12/21/61	23. 6/15/62	43. 2/19/63
4. 1/9/62	24. 6/18/62	44. 3/5/63
5. 2/13/62	25. 9/26/62	45. 3/12/63
6. 2/6/62	26. 10/8/62	46. 3/12/63
7. 1/29/62	27. 10/29/62	47. 3/13/63
8. 1/25/62	28. 10/3/62	48. 3/13/63
9. 3/26/62	29. 10/3/62	49. 3/19/63
10. 3/30/62	30. 10/10/62	50. 3/19/63
11. 4/2/62	31. 10/10/62	51. 4/12/63
12. 4/10/62	32. 10/19/62	52. 4/12/63
13. 4/11/62	33. 10/19/62	53. 4/3/63
14. 4/16/62	34. 11/9/62	54. 4/3/63
15. 3/8/62	35. 11/9/62	55. 3/25/63
16. 3/9/62	36. 12/24/62	56. 3/25/63
17. 3/14/62	37. 12/24/62	57. 4/30/63
18. 3/15/62	38. 1/17/63	58. 4/30/63
19. 3/16/62	39. 1/17/63	59. 4/24/63
20. 3/13/62	40. 1/23/63	60. 4/24/63
		61. 4/22/63
		62. 4/22/63
		63. 6/12/62
		64. 3/5/63

January 23, 1967

F. G. Folsom
JAN 24 1967

62-318



5010-108

62-318
ENCLOSURE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

TELETYPE UNIT
JUN 31 1966
ENCODED MESSAGE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR-----4-----

3-08 PM URGENT 10-31-66 NTF
TO DIRECTOR
FROM MIAMI 92-726 SUB II

JUNE

JUNE

JOSEPH F. NESLINE, ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION, DEPARTMENT OF JUSTICE,
CRIMINAL INTELLIGENCE MATTER.

REBUCALLS OCTOBER TWO FOUR AND THREE ONE AND BUREAU
AIRTEL OCTOBER TWO EIGHT LAST.

IN CONNECTION WITH THE COVERAGE OF FRANK "LEFTY"
ROSENTHAL, AN ELECTRONIC SURVEILLANCE ^{checks} WAS PLACED IN HIS DEN
AT TWO ONE TWO THREE N. E. ONE HUNDRED TWELVE ST., NORTH
MIAMI, FLORIDA, SEVEN SEVEN, SIXTYFOUR. NESLINE WAS MONITORED
IN ROSENTHAL'S APARTMENT, WHICH COVERED GAMBLING INFORMATION,
INCLUDING OBTAINING OF THE "LINE". NO INFORMATION CONCERNING
INCOME TAX MATTERS WAS RECEIVED AND NO INFORMATION CONCERNING
SUCH MATTER WAS REFERRED TO IRS. XEROX COPIES OF THE LOGS
WHERE NESLINE MONITORED AND WHERE THE CONVERSATION OF THE
INDIVIDUAL TELEPHONICALLY TALKING TO NESLINE WAS MONITORED
WILL BE FORWARDED TO THE BUREAU.

END

WA...JD REY

FBI WASH DC

NOT RECORDED
170 FEB 3 1967

FEB 3 1967

SPEC. MAIL RME

FEB 8 1967

ORIGINAL FILED IN

92-3000-260X

The Acting Attorney General

October 31, 1966

Director, FBI

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Emery

ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

Electronic Surveillance

Reference is made to Mr. Rogovin's memorandum of October 24, 1966, and my memorandum of October 26, 1966.

[redacted] was the subject of direct electronic surveillance coverage, both as a participant in conversations monitored and as an individual mentioned in conversation of others. The microphone coverage in question was maintained on the First Discount Corporation, 424 Madison Avenue, New York City, from October 9, 1961, to November 8, 1963. His name also appears in microphone logs as an individual mentioned on microphone coverage which was maintained on the office of [redacted], New York City, from May 7, 1963, to February 17, 1964.

The logs pertaining to the electronic coverage of [redacted] will be forwarded to FBI Headquarters where they will be available for your review.

None of the material in question pertaining to [redacted] was disseminated to the Internal Revenue Service.

1 - The Deputy Attorney General

1 - Mr. Mitchell Rogovin
Assistant Attorney General

REC-25

NOTE: See memo, Gale to DeLoach, 10/26/66, captioned, "Organized Crime and Racketeering Cases Pending in the Tax Division," TJE:tjm.

ARW:sga
(10)

- Tolson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAILED 2
OCT 31 1966
COMM-FBI

NOT RECORDED
170 MAR 1 1967

437 219
OCT 31 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

ORIGINAL FILED IN

92-55662-18

UNITED STATES GOVERNMENT

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

FROM : Fred G. Folsom
Tax Division, Department of Justice

SUBJECT:
ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

DATE: January 24, 1967

This will acknowledge receipt of logs bearing the following dates pertaining to

1. 10/12/61	31. 2/23/62	61. 4/11/62
2. 12/7/61	32. 2/26/62	62. 4/17/62
3. 12/5/61	33. 2/26/62	63. 5/3/62
4. 12/12/61	34. 3/26/62	64. 5/23/62
5. 12/22/61	35. 3/30/62	65. 6/18/62
6. 1/9/62	36. 3/1/62	66. 6/29/62
7. 1/12/62	37. 3/2/62	67. 7/10/62
8. 1/12/62	38. 3/5/62	68. 7/9/62
9. 1/24/62	39. 3/7/62	69. 10/3/62
10. 1/25/62	40. 3/8/62	70. 10/3/62
11. 1/26/62	41. 3/9/62	71. 10/4/62
12. 1/29/62	42. 3/12/62	72. 10/4/62
13. 1/30/62	43. 3/13/62	73. 10/9/62
14. 1/31/62	44. 3/15/62	74. 10/9/62
15. 2/1/62	45. 3/16/62	75. 10/10/62
16. 2/5/62	46. 3/19/62	76. 10/10/62
17. 2/6/62	47. 3/29/62	77. 10/11/62
18. 2/7/62	48. 3/21/62	78. 10/11/62
19. 2/9/62	49. 3/23/62	79. 10/19/62
20. 2/12/62	50. 3/27/62	80. 10/19/62
21. 2/13/62	51. 3/20/62	81. 11/1/62
22. 2/14/62	52. 3/20/62	82. 11/1/62
23. 2/15/62	53. 3/22/62	83. 11/5/62
24. 2/28/62	54. 3/23/62	84. 11/5/62
25. 3/6/62	55. 3/27/62	85. 11/9/62
26. 2/16/62	56. 3/28/62	86. 11/9/62
27. 2/19/62	57. 4/2/62	87. 11/13/62
28. 2/20/62	58. 4/13/62	88. 11/13/62
29. 2/21/62	59. 4/6/62	89. 12/14/62
30. 2/23/62	60. 4/10/62	90. 12/14/62

62-318

62-318

ENCLOSURE



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[REDACTED]
ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

91.	12/16/62	103.	1/22/63	115.	3/5/63
92.	12/16/62	104.	1/22/63	116.	3/5/63
93.	12/20/62	105.	2/4/63	117.	4/22/63
94.	12/20/62	106.	2/4/63	118.	4/22/63
95.	12/24/62	107.	3/13/63	119.	4/23/63
96.	12/24/62	108.	3/13/63	120.	4/23/63
97.	1/11/63	109.	3/14/63	121.	4/24/63
98.	1/11/63	110.	3/14/63	122.	4/24/63
99.	1/17/63	111.	3/19/63	123.	4/29/63
100.	1/17/63	112.	3/19/63	124.	4/29/63
101.	1/18/63	113.	3/1/63	125.	4/30/63
102.	1/18/63	114.	3/1/63	126.	4/30/63
				127.	6/29/63

January 24, 1967

F. G. Folsom

TELETYPE UNIT
OCT 31 1966
ENCODED MESSAGE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

b6
b7c

NR-----3-----

3-94 PM URGENT 10-31-66 HTF

TO DIRECTOR

FROM MIAMI 92-102 SUB II

JUNE

92-7354

[REDACTED] ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION, DEPARTMENT OF JUSTICE,
CRIMINAL INTELLIGENCE MATTER.

REBUCCALS OCTOBER TWO FOUR AND THREE ONE AND BUREAU
AIRTEL OCTOBER TWO EIGHT LAST.

IN CONNECTION WITH THE COVERAGE OF MEYER LANSKY, AN
check
ELECTRONIC SURVEILLANCE WAS ESTABLISHED ON JUNE ELEVEN, SIXTY-
THREE ON HARRIS INTERNATIONAL, ROOM TWO ZERO SIX, GILLER BUILD-
ING, NINE SEVEN FIVE ARTHUR GODFREY ROAD, MIAMI, FLORIDA.
ALTHOUGH [REDACTED] WAS NOT MONITORED, TELEPHONIC CALLS WERE
PLACED FROM THE SAID OFFICE TO [REDACTED] ON NINE SEVENTEEN,
SIXTYTHREE AND SUBSEQUENT DATES AND THAT PORTION OF CONVERSA-
TION IN HARRIS INTERNATIONAL WAS MONITORED. ZEROX COPIES OF
THESE LOGS WILL BE FORWARDED TO THE BUREAU. THEY DO NOT REFER
TO INCOME TAX MATTERS, NOR WAS SUCH INFORMATION FURNISHED TO
IRS.

END

UA...LXI REY

FBI WASH DC

FEB 8 1967

NOT RECORDED

170 FEB 3 1967

FEB 3 1967

SPEC. MAIL RLL

ORIGINAL FILED IN 92-7354 154

The Acting Attorney General

October 31, 1966

Director, FBI

b 1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Leggett

ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

Criminal Intelligence

Program - New York
JUNE

Reference is made to Mr. Rogovin's memorandum dated October 24, 1966, and my memorandum dated October 26, 1966.

[redacted] was not the subject of direct Electronic surveillance coverage, although, his name appears on microphone logs as an individual mentioned in the conversation of others. The microphone coverage where this occurred was maintained at Suite 401-402, 424 Madison Avenue, New York City, from October 9, 1961, to November 8, 1963.

The logs relating to [redacted] are being forwarded to FBI Headquarters where they will be available for your review.

None of the material pertaining to [redacted] was disseminated to the Internal Revenue Service.

1 - The Deputy Attorney General

1 - Mr. Mitchell Rogovin
Assistant Attorney General

MAILED 2

OCT 31 1966

COMM-FBI

NOTE: See Gale to DeLoach memo 10-28-66, captioned "Organized Crime and Racketeering Cases Pending in the Tax Division", TJE:tjm.

ENCLOSURE

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JGL:mlp:sga

(9)

MAR 3 1967

62 NOV 2 1966

TELETYPE UNIT ☐

NOV 17 1966

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

FROM : Fred G. Folsom
Tax Division, Department of Justice

SUBJECT:
ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION


DATE: January 23, 1967

JUNE

This will acknowledge receipt of logs bearing the following dates pertaining to :

1. 2/12/62
2. 3/2/62
3. 3/15/62
4. 3/30/62
5. 4/10/62
6. 6/18/62
7. 3/1/63
8. 4/30/63

January 23, 1967


JAN 24 1967

62-318



5010-108

ENCLOSURE

62-318-

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

The Acting Attorney General

Director, FBI

October 31, 1966

1 - Mr. F. E. Jones
1 - Mr. G. A. Jones
1 - Mr. McAndrews
1 - Mr. Emery

ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

Reference is made to Mr. Rogovin's memorandum dated October 24, 1966, and my memorandum dated October 26, 1966.

Though [redacted] was not the subject of direct electronic surveillance coverage, a reference believed to pertain to [redacted] under his common alias, [redacted] appears in a log recording the conversation of others whose remarks were monitored. The microphone installation in question was at the Metro Ticket Agency, 8th Avenue and 52nd Street, New York City, effective from March 20, 1964, to May 11, 1965.

The log pertaining to the above-mentioned monitored conversation is being forwarded to FBI Headquarters where it will be available for your review.

The material in question pertaining to Brudner was not disseminated to the Internal Revenue Service.

1 - The Deputy Attorney General

1 - Mr. Mitchell Rogovin
Assistant Attorney General

OCT 31 1966

COMM-FBI

NOTE: See Gale to DeLoach memo 10-28-66 captioned Organized Crime and Racketeering Cases Pending In The Tax Division, TJE:tjm.

ENCLOSURE

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TJE:mlp
(9)

133
1967

1967

MAIL ROOM ☐ TELETYPE UNIT ☐

NOT RECORDED
110 FEB 2 1967

ORIGINAL COPY FILED IN

62-1291-29

UNITED STATES GOVERNMENT

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

FROM : Fred G. Folsom, Chief
Criminal Section
Tax Division, Department of Justice

SUBJECT:

DATE: November 21, 1966

ORGANIZED CRIME AND
RACKETEERING CASES PENDING
WITH TAX DIVISION

~~This will acknowledge the receipt of an airtel dated 1/4/62 captioned, aka; AR; IGA - Numbers Lottery," and the following logs: NY 4401-C*, 9/4/64; NY 4401-C*, 1/8/65; NY 4587-C*, 3/3/65; NY 4587-C*, 3/30/65; NY 4587-C*, 3/31/65; NY 3123-C*, 8/20/62; NY 3027-C*, 10/11/60; NY 3998-C*, 7/17/63.~~

~~These communications contain information pertaining to captioned individuals.~~

November 16, 1966

F. G. Folsom

NY 4401-C*		92-7978
NY 4587-C*		92-7754
NY 3123-C*		92-2866
NY 3027-C*		no main file
NY 3998-C*		92-5177

Brubaker et al 162-1105



5010-108

New case

ENCLOSURE

62-318
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

The Acting Attorney General

October 31, 1966

Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Leggett

ALEX SHONDOR BIRNS
ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

Electronic Surveillance Checks

Reference is made to Mr. Rogovin's memorandum dated October 24, 1966, and my memorandum dated October 26, 1966.

Although Birns was not the subject of direct electronic surveillance coverage, his name does appear on microphone logs as an individual mentioned in the conversation of others. The microphone coverages involved were maintained on Equipment Liquidation Incorporated, 7511 Northwest 22 Court, Miami, Florida, from January 2, 1962, to August 16, 1963; on the Miceli Dairy Company, 8939 Buckeye Road, Cleveland, Ohio, from May 9, 1963, to November 15, 1963; on [redacted] at the Somerset Motel, Shaker Heights, Ohio, from March 5, 1964, to March 8, 1964; and on James Licavoli at his residence, 12301 Fairview Court, Cleveland, Ohio, from February 10, 1965, until July 12, 1965.

The logs pertaining to the above coverage of Birns are being forwarded to FBI Headquarters where they will be available for your review.

None of the material pertaining to Birns is known to have been disseminated to the Internal Revenue Service.

1 - The Deputy Attorney General

1 - Mr. Mitchell Rogovin
Assistant Attorney General

NOT RECORDED

JAN 24 1967

NOV 1 1966

NOTE: See Gale to DeLoach memo 10-28-66 captioned Organized Crime and Racketeering Cases Pending In The Tax Division, TJE:tjm.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

ENCLOSURE

JGL:mlp

(9)

JAN 27 1967

NOV 2 1966

MAIL ROOM

TELETYPE UNIT

ORIGINAL COPY FILED IN 92-318-96

UNITED STATES GOVERNMENT

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

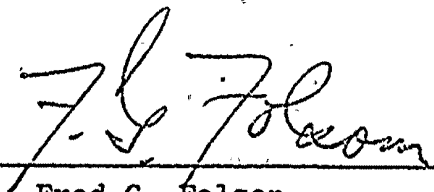
FROM : Fred G. Folsom, Chief
Criminal Section
Tax Division, Department of Justice

SUBJECT: RECEIPT - Alex Shondor Birns
Organized Crime and Racketeering
Cases Pending in the Tax Division

DATE: 11/30/66

This is to acknowledge receipt of the log dated
1/14/63, Miami file 92-218 Sub I-353.

November 30, 1966


Fred G. Folsom

mm 788-C 92-3157 Hyman Martin*
Alex Shondor Birns 92-2767



5010-102

Alex Shondor Birns 92-2767
ENCLOSURE *62-318*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

b6
b7C

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

FROM : Fred G. Folsom, Chief
Criminal Section
Tax Division, Department of Justice

SUBJECT: ALEX SHONDOR BIRNS
ORGANIZED CRIME AND
RACKETEERING CASES PENDING
WITH TAX DIVISION

DATE: November 17, 1966

This will acknowledge receipt of the following
logs pertaining to Alex Shondor Birns, Cleveland, Ohio:
copies of logs dated 7/11/63; 3/7/64; 5/10/65; and 5/24/65.

November 17, 1966

F. G. Folsom
gdd

CV 982-C * 92-2765
CV 992-C * 92-4142
CV 1004-C * James Licavole 92-4153
Alex Shondor Birns 92-2767



5010-108

new file

ENCLOSURE **62-318**
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan.

The Acting Attorney General

October 31, 1966

Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Ware

ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

Electronic Surveillance Checks

Reference is made to Mr. Rogovin's memorandum of
October 24, 1966, and my memorandum of October 26, 1966.

[redacted] was the subject of direct electronic
surveillance coverage as a participant in conversations
monitored in 1962. The microphone coverage in question was
maintained in the office of [redacted] bail bondsman,
702 First Street, Miami Beach, Florida, where a number of
racket figures gathered, from May 11, 1962, to May 6, 1963.

The logs pertaining to electronic coverage of
[redacted] will be forwarded to FBI Headquarters where they
will be available for your review.

None of the material in question pertaining to
[redacted] was disseminated to the Internal Revenue Service.

- 1 - The Deputy Attorney General
- 1 - Mr. Mitchell Rogovin
Assistant Attorney General

NOTE: See memo Gale to DeLoach captioned "Organized Crime and
Racketeering Cases pending in the Tax Division" 10/26/66.

MAILED 2

OCT 31 1966

COMM-FBI

ARW:pmn

(10)

ENCLOSURE

JAN 27 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

b6
b7C

REC'D-READING ROOM

OCT 31 3 22 PM '66

ORIGINAL COPY FILED IN 92-8277-26

REC-25

EX 101

NOV 1 1966

REC'D DE LOACH

NOT RECORDED
NOV 26 1966

son _____
Loach _____
hr _____
ck _____
sper _____
llahan _____
nrad _____
lt _____
le _____
son _____
llyon _____
rel _____
tter _____
o. Room _____
mes _____
dy _____

UNITED STATES GOVERNMENT

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

FROM : Fred G. Folsom, Chief
Criminal Section
Tax Division, Department of Justice

SUBJECT:
ORGANIZED CRIME AND
RACKETEERING CASES PENDING
IN THE TAX DIVISION

DATE: November 18, 1966

This will acknowledge the receipt of the following
logs which contain information pertaining to the subject:
MM-819-C*, Miami file 92-404 - Sub I, serials 1 --362.

November 18, 1966

F. G. Folsom

MM 819-C*



92-4173



5010-106

new case

ENCLOSURE

62-318

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

The Acting Attorney General

October 28, 1966

Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Emery

**ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION**

Criminal Intelligence Program - New York

Reference is made to Mr. Rogovin's memorandum of October 24, 1966, and my memorandum of October 26, 1966.

Though [] was not the subject of direct electronic surveillance coverage, his name appears in microphone logs both as a participant in conversations monitored and as an individual mentioned in the conversations of others. The microphone coverage in question was maintained on the First Discount Corporation, 424 Madison Avenue, New York City, where a number of racket figures regularly gathered, from October 9, 1961, to November 8, 1963.

The logs pertaining to electronic coverage of [] will be forwarded to FBI Headquarters where they will be available for your review in the Criminal Intelligence and Organized Crime Section.

None of the material in question pertaining to [] was disseminated to the Internal Revenue Service.

1 - The Deputy Attorney General

1 - Mr. Mitchell Rogovin
Assistant Attorney General

MAILED 2

OCT 31 1966

COMM-FBI

NOTE: See Gale to DeLoach memo, same date, captioned Organized Crime and Racketeering Cases Pending in the Tax Division, TJE:tjm.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

ENCLOSURE

TJE:mlp

(9)

NOV 3 1966

MAIL ROOM

TELETYPE UNIT ☐

NOT RECORDED

170 FEB 17 1967

REC 32

EX-113

NOV 1 1966

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

FROM : Fred G. Folsom
Tax Division, Department of Justice

SUBJECT:
ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

DATE: January 23, 1967

This will acknowledge receipt of logs bearing the following dates pertaining to :

1. 12/7/61
2. 1/31/62
3. 2/9/62
4. 7/9/62
5. 11/1/62

January 23, 1967

F. G. Folsom

JAN 24 1967
JAN 24 1967

62-318



5010-108

ENCLOSURE

62-318-

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

The Acting Attorney General

October 28, 1966

Criminal Intelligence Program
Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Emery

My
LOUIS MICHAEL DE FILIPPO
ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

Reference is made to Mr. Rogovin's memorandum of October 24, 1966, and my memorandum of October 26, 1966.

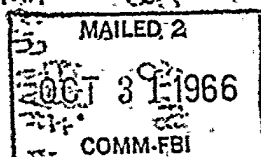
Though DeFilippo was not the subject of direct electronic surveillance coverage, his name appears on microphone logs, both as a participant and as an individual mentioned in conversations of others. The microphone coverage in question was maintained on the First Discount Corporation, 424 Madison Avenue, New York City, where a number of racket figures regularly gathered from October 9, 1961, to November 8, 1963.

The logs pertaining to the coverage of DeFilippo are being forwarded to FBI Headquarters where they will be available for your review in the Criminal Intelligence and Organized Crime Section.

None of the material in question pertaining to DeFilippo was disseminated to the Internal Revenue Service.

1 - The Deputy Attorney General

1 - Mr. Mitchell Rogovin
Assistant Attorney General



REC 32-62-9-34-1194
EX-1138
NOT RECORDED
170 FEB 17 1967

6 NOV 17 1966

NOTE: See Gale to DeLoach memo, same date, captioned Organized Crime and Racketeering Cases Pending in the Tax Division, TJE:tjm.

ENCLOSURE

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TJE:mlp
(9)

FEB 28 1967

NOV 2 1966

TELETYPE UNIT ☐

ORIGINAL FILED IN

62-9-34-1194

Thomas J. McAndrews
Federal Bureau of Investigation

January 23, 1967

Fred G. Folsom
Tax Division, Department of Justice

LOUIS MICHAEL DE FILIPPO
ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

This will acknowledge receipt of the logs bearing
the following dates pertaining to DeFilippo:

1. 12/7/61
2. 12/12/61
3. 2/16/62

January 23, 1967

1 - Louis DeFilippo June file

① - Receipts Folder 62-318

62-318

ENCLOSURE

b6
b7c

The Acting Attorney General

October 28, 1966

Director, FBI 1ST-102

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Emery

ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

Electronic Surveillance Checks

Reference is made to Mr. Rogovin's memorandum of October 24, 1966, and my memorandum of October 26, 1966.

Though [redacted] was not the subject of direct electronic surveillance coverage, he was a participant in conversations electronically monitored on a number of occasions during 1961. This microphone coverage was on the Prisco Travel Bureau, 1 De Kalb Avenue, Brooklyn, New York, a meeting place for racket figures, and was in effect from January 10, 1961, to January 31, 1963.

The logs pertaining to the above-mentioned monitored conversations are being forwarded to FBI Headquarters where they will be available for your review in the Criminal Intelligence and Organized Crime Section.

None of the material in question pertaining to [redacted] was disseminated to the Internal Revenue Service.

Logs pertaining to others on your list are being obtained from the various field offices involved and you will be furnished additional data pertinent to the inquiry in Mr. Rogovin's memorandum of October 24, 1966.

1 - The Deputy Attorney General

1 - Mr. Mitchell Rogovin,
Assistant Attorney General

62-318

NOT RECORDED

110 JAN 24 1967

NOTE: See memo Gale to DeLoach, same date, same caption, TJE:dsa/mlp.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

ENCLOSURE

TJE:dsa/mlp

JAN 27 1967

NOV 29 1966

TELETYPE UNIT

REC'D-READING ROOM
FBI

OCT 28 5 45 PM '66

ORIGINAL COPY FILED IN 98-3915-43

UNITED STATES GOVERNMENT

b6
b7C

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

FROM : James D. O'Brien
Assistant Chief, Criminal Section
Tax Division, Department of Justice

SUBJECT:

DATE: November 16, 1966

RECEIPT - LOGS

This will acknowledge receipt of copies of
the following logs pertaining to :

1. Log dated 3/2/61.
2. Log dated 8/7/61.
3. Log dated 9/12/61.
4. Log dated 9/19/61.
5. Log dated 11/2/61.
6. Log dated 12/19/61.

*Refile 92-2866 on
Mickelclemente
NY 3123-C **

92-3915



November 16, 1966

F. G. Folsom



5010-108

New case

ENCLOSURE

62-318

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

The Acting Attorney General

October 28, 1966

Director, FBI

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Emery

**ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION**

Electronic Surveillance Checks

Reference is made to Mr. Rogovin's memorandum of October 24, 1966, and my memorandum of October 26, 1966.

Although [] was not the subject of any electronic surveillance conducted by this Bureau, he was a participant in conversations monitored electronically on several occasions in 1961. The microphone coverage was maintained on [] who occupied []

[] New York City. [] was the girl friend of [] and friendly with Joseph Gregory Gallo, a well-known Brooklyn, New York, La Cosa Nostra figure. The microphone surveillance was utilized primarily for information about Gallo's activities and was in effect from July 7, 1961, to August 31, 1961.

The logs pertaining to the above-mentioned monitored conversations are being forwarded to FBI Headquarters where they will be available for your review in the Criminal Intelligence and Organized Crime Section.

None of the material in question pertaining to [] was disseminated to the Internal Revenue Service.

- 1 - The Deputy Attorney General
- 1 - Mr. Mitchell Rogovin
Assistant Attorney General

NOV 1 1966

ENCLOSURE

NOTE: See memo J. H. Gale to DeLoach, captioned "Organized Crime and Racketeering Cases Pending in the Tax Division," 10/28/66, TJE:tjm.

ARW:tjm
(9)

JAN 27 1967

NOV 9 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

NOT RECORDED

JAN 27 1967

ORIGINAL COPY FILED IN 92-5823-5

UNITED STATES GOVERNMENT

Memorandum

TO : Thomas J. McAndrews
Federable Bureau of Investigation

FROM : James D. O'Brien
Assistant Chief, Criminal Section
Tax Division, Department of Justice

SUBJECT: RECEIPT - LOGS

DATE: November 16, 1966

This is to acknowledge receipt of copies of the following logs pertaining to bearing the following dates:

1. 7/11/61
2. 7/12/61
3. 7/13/61
4. 7/14/61
5. 7/17/61
6. 7/19/61
7. 7/20/61
8. 7/21/61
9. 7/24/61
10. 7/26/61
11. 7/27/61
12. 7/28/61
13. 7/31/61
14. 8/1/61
15. 8/2/61
16. 8/3/61
17. 8/4/61
18. 8/5/61
19. 8/8/61
20. 8/10/61
21. 8/11/61
22. 8/16/61
23. 8/21/61
24. 8/23/61
25. 8/25/61
26. 8/27/61
27. 8/28/61

*NY 3286-C**
Joseph Gregory Gallo
92-8824
 92-5823

---November 16, 1966

F. G. Floom



5010-108

New case

ENCLOSURE

62-318

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI

Date: 10/25/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: Director, FBI

FROM: SAC, Miami (66-1266)

JUNE

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
MIAMI DIVISION

Re Bureau telephone call, 10/24/66. Although the name set forth below was not one furnished to Miami, Cleveland telephonically requested the following information be furnished to the Bureau:

Re: ALEX SHONDOR BIRNS, aka
AR
OO: Cleveland
CV 92-169

In connection with the electronic surveillance of HYMAN MARTIN, aka; AR, (MM 92-218) (Bufile 92-3157), the same was instituted on 1/2/62 and coverage discontinued on 8/16/63. This coverage was assigned MM 788-C* and was on MARTIN's business address, which was Equipment Liquidation, Inc., 7511 N. W. 22nd Court, Miami, Florida. On 1/14/63, an individual believed identical to BIRNS, was in MARTIN's office and had a conversation with him. This coverage of BIRNS by this installation was for 1/14/63 only.

- ③ - Bureau (AM-RM)
 - 1 - Cleveland (92-169) (AM-RM)
 - 3 - Miami (1 - 92-105 Sub II) (1 - 92-218)
- HWS:amc
(7)

NOT RECORDED
170 FEB 3 1967

95x1

92-2767

ORIGINAL FILED IN

66-1266

2-3-67
3 FEB 1966

6 FEB 8 1967
Special Agent in Charge

Sent _____ M Per _____

SPEC. MAIL RM.

MM 66-1266

The coverage was through the utilization of an
[redacted] which was substituted immediately ,
[redacted] in the office at the said location.

b7E

The Acting Attorney General

October 13, 1966

Director, FBI

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Leggett

VINCENT DE NIRO (DECEASED)

MICHAEL DE NIRO

YOUNGSTOWN, OHIO

MICROPHONE SURVEILLANCE

Electronic Surveillance Check

Reference is made to the memorandum of Assistant Attorney General Mitchell Rogovin of the Tax Division dated October 14, 1966, 5-57-4018, requesting information as to any FBI electronic surveillance on Vincent De Niro (deceased) and others in connection with the pending appeal of Michael and [redacted] Youngstown, Ohio, [redacted] from their conviction on Federal tax charges.

This is to advise that the only electronic surveillance maintained by the Bureau falling within the scope of this inquiry was a microphone installed on the National Cigarette Service Company, 1 Oak Hill Avenue, Youngstown, Ohio, a vending machine business operated by the De Niro's, which coverage was established in connection with our inquiry as to racketeering activities of the De Niro's and their hoodlum associates.

This installation was made in a back room of cigarette company on February 19, 1964, and terminated on June 16, 1964. It was monitored by a recording device and a log was made from these recordings during the time of the surveillance, after which the tapes of such recordings were destroyed. The log is in existence and is being forwarded by our Cleveland Office to the Bureau where it will be available for review, if desired, by Department representatives.

None of the information received from this installation was disseminated outside the Bureau or incorporated in any of our reports.

NOTE: See memo J.H. Gale to DeLoach, same caption, 10/18/66, JGL:tjm

JGL:tjm
(10)

JAN 27 1967

MAILED 4
OCT 19 1966
COMM-FBI

OCT 19 1966

- Folsom
- DeLoach
- Mohr
- Wick
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

ORIGINAL COPY FILED IN 62-5815-295

62-318

NOT RECORDED
JAN 26 1967

The Acting Attorney General

In the event of the production of the log in this matter for any purpose in connection with a court review or other judicial action, it is not felt that testimony of Agents of this Bureau should be required.

- 1 - The Deputy Attorney General
- 1 - Mr. Mitchell Rogovin
Assistant Attorney General
- 1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General

Thomas J. McAndrews
Federal Bureau of Investigation

October 20, 1966

Mr. Fred G. Folsom
Tax Division

RECEIPT - VOLUMES RELATING TO VINCENT DE NIRO (DECEASED)

[REDACTED]
MICHAEL DE NIRO

[REDACTED]
YOUNGSTOWN, OHIO

Receipt is hereby acknowledge of the following
volume of summary logs:

- (1) Cleveland file 92-1009, Sub 1, Serials 1 through
111

new case

ENCLOSURE

62-318

Thomas J. McAndrews
Federal Bureau of Investigation

September 16, 1966

Criminal Division, Department of Justice

JUNE

RECEIPT

Electronic Surveillance

Receipt is hereby acknowledged of the following:

1. WFO file 65-3731, 1 volume containing the following serials:

1. Serial 1672, pages 6155-6157
2. Serial 1673, pages 6158-6163
3. Serial 1679, pages 6178-6183
4. Serial 1683, pages 6189-6194
5. Serial 1686, pages 6207-6221
6. Serial 1690, pages 6232-6238
7. Serial 1691, pages 6239-6245
8. Serial 1693, pages 6250-6253
9. Serial 1695, pages 6256-6257
10. Serial 1697, pages 6259-6260
11. Serial 1699, pages 6262-6264
12. Serial 1705, pages 6276-6280
13. Serial 1707, pages 6289-6292
14. Serial 1708, pages 6293-6293
15. Serial 1711, pages 6301-6306
16. Serial 1713, pages 6310-6315
17. Serial 1721, pages 6334-6339
18. Serial 1722, pages 6340-6343
19. Serial 1727, pages 6354-6359
20. Serial 1735, pages 6379-6383
21. Serial 1746, pages 6415-6416
22. Serial 1770, pages 6462-6467
23. Serial 1771, pages 6468-6474
24. Serial 1774, pages 6477-6482
25. Serial 1786, pages 6512-6514
26. Serial 1788, pages 6516-6519
27. Serial 1791, pages 6523-6531
28. Serial 1795, pages 6538-6541
29. Serial 1796, pages 6542-6546
30. Serial 1793, pages 6550-6553
31. Serial 1805, pages 6566-6572
32. Serial 1817, pages 6594-6597
33. Serial 1833, pages 6635-6640
34. Serial 1834, pages 6641-6644
35. Serial 1847, pages 6672-6675
36. Serial 1923, pages 6889-6892

new case

62-318
NOT RECORDED
170 MAR 14 1967

92-6170

ORIGINAL FILED IN

September 16, 1966

6 MAR 15 1967

The Attorney General

- 1 - Mr. DeLoach
 - 1 - Mr. Wick
 - 1 - Mr. Gale
 - 1 - Mr. McAndrews
 - 1 - Mr. P.J. Mohr
- September 16, 1966

Director, FBI

MORRIS B. DALITZ
DESERT INN
STARDUST HOTEL AND CASINO
LAS VEGAS, NEVADA

Electronic Surveillance Check

LOS ANGELES, CALIFORNIA, AND
LAS VEGAS, NEVADA

Reference is made to the memorandum dated September 12, 1966, from Assistant Attorney General Mitchell Rogovin, Tax Division, in which he requested information concerning our microphone coverage on the Desert Inn, the Stardust Hotel, Morris B. Dalitz and [redacted]. This information is required for meeting the defendants' contentions in a motion for a bill of particulars, which is preliminary to a motion to suppress evidence in this case. The following information is being submitted in response to Mr. Rogovin's inquiries.

We never had any microphone coverage on [redacted] in Los Angeles, in his residence or at his business.

Microphone coverage was in effect at the Desert Inn from March 22, 1962, to August 15, 1963. This installation covered the activities of Morris B. Dalitz and on occasion intercepts conversations of [redacted]. This microphone was installed through trespass and was monitored in our Las Vegas Office.

The original logs and accompanying material, which contain the results of our coverage at the Desert Inn, were furnished to the United States District Court in Denver, Colorado, during the trial and hearings on the appeal in the Ruby Kolod extortion case. A copy of this material will be made available for your review.

Information obtained from our confidential coverage at the Desert Inn Hotel appeared in the following reports. Copies of these reports have previously been furnished to the Department:

J.H.Gale to DeLoach

NOTE: See memorandum dated 9-15-66, same caption, P.J.M.:tjm.

ENCLOSURE

- Tolson
- DeLoach
- Mohr
- Wick
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Ingram
- Nease

SEP 27 1966

51 SEP 27 1966

REC'D READING ROOM

SEP 16 1 43 PM '66

62-318-152
ORIGINAL COPIES FILED IN 62-318-152
EX-102
REC-11
JAN 24 1967

The Attorney General

Report of Special Agent [] dated April 9, 1962, at Las Vegas, captioned "Morris Barney Dalitz." The information obtained from our confidential coverage appears in this report under the symbol LV T-3. A copy of this report was furnished to the Internal Revenue Service on May 18, 1962.

Report of Special Agent [] dated May 31, 1962, at Las Vegas, captioned "Morris Barney Dalitz." The information obtained from our confidential coverage appears in this report under the symbol LV T-1.

Report of Special Agent [] dated July 16, 1962, at Las Vegas, captioned "Morris Barney Dalitz." The information obtained from our confidential coverage appears in this report under the symbol LV T-1.

Report of Special Agent [] dated August 10, 1962, at Las Vegas, captioned "Morris Barney Dalitz." The information obtained from our confidential coverage appears in this report under the symbols LV T-1, LV T-2 and LV T-3.

Report of Special Agent [] dated September 18, 1962, at Las Vegas, captioned "Morris Barney Dalitz." The information obtained from our confidential coverage appears in this report under the symbols LV T-1 and LV T-3.

Report of Special Agent [] dated October 19, 1962, at Las Vegas, captioned "Morris Barney Dalitz." The information obtained from our confidential coverage appears in this report under the symbols LV T-1, LV T-2 and LV T-5.

Report of Special Agent [] dated November 26, 1962, at Las Vegas, captioned "Morris Barney Dalitz." The information obtained from our confidential coverage appears in this report under the symbols LV T-1, LV T-2 and LV T-3.

Report of Special Agent [] dated January 18, 1963, at Las Vegas, captioned "Morris Barney Dalitz." The information obtained from our confidential coverage appears in this report under the symbols LV T-2 and LV T-3.

The Attorney General

Report of Special Agent [] dated April 3, 1963, at Las Vegas, captioned "Morris Barney Dalitz." The information obtained from our confidential coverage appears in this report under the symbols LV T-1, LV T-3 and LV T-4.

Report of Special Agent [] dated June 19, 1963, at Las Vegas, captioned "Morris Barney Dalitz." The information obtained from our confidential coverage appears in this report under the symbols LV T-2 and LV T-4.

Report of Special Agent [] dated August 14, 1963, at Las Vegas, captioned "Morris Barney Dalitz." The information obtained from our confidential coverage appears in this report under the symbols LV T-2 and LV T-3.

Report of Special Agent [] dated September 21, 1962, at Las Vegas, captioned "Desert Inn Hotel." The information obtained from our confidential coverage appears in this report under the symbols LV T-1 and LV T-3.

Report of Special Agent [] dated December 3, 1962, at Las Vegas, captioned "Desert Inn Hotel." The information obtained from our confidential coverage appears in this report under the symbols LV T-1, LV T-2 and LV T-4.

Report of Special Agent [] dated March 4, 1963, at Las Vegas, captioned "Desert Inn Hotel." The information obtained from our confidential coverage appears in this report under the symbols LV T-1 and LV T-2.

Report of Special Agent [] dated June 5, 1963, at Las Vegas, captioned "Desert Inn Hotel." The information obtained from our confidential coverage appears in this report under the symbols LV T-1 and LV T-3.

Microphone coverage was in effect at the Stardust Hotel from June 27, 1963, to August 15, 1963. This microphone was installed through trespass and was monitored in our Las Vegas Office.

The logs containing the results of our coverage at the Stardust Hotel have previously been furnished to the Department for use in connection with the John Drow tax case.

The Attorney General

Information obtained from our confidential coverage at the Desert Inn also appears in the following reports:

Report of Special Agent [redacted] dated December 20, 1962, at Las Vegas, captioned "Stardust Hotel, aka, Karat, Inc." The information obtained from our confidential coverage appears in this report under the symbols LV T-1 and LV T-2.

Report of Special Agent [redacted] dated April 10, 1963, at Las Vegas, captioned "Stardust Hotel, aka, Karat, Inc." The information obtained from our confidential coverage appears in this report under the symbols LV T-1, LV T-3, LV T-4 and LV T-5.

In September, 1965, when Edward Bennett Williams indicated that the case against Dalitz was based on a technical surveillance by the FBI, this matter was checked by your office with Mr. Hundley of the Organized Crime and Racketeering Section of the Department who assured this was absolutely false. Mr. Hundley was aware of the fact that this case against Dalitz and [redacted] was developed by Internal Revenue Service agents checking bank accounts and records of the defendants.

As you are aware, Departmental attorneys were thoroughly conversant with our microphone coverage at the Desert Inn as early as March of 1965, when a review of this coverage was undertaken in connection with the trial of Ruby Kolod in Denver, Colorado. This Departmental review was conducted prior to the indictment of Dalitz and [redacted] in the tax matter.

The material to be reviewed is highly sensitive in nature and personnel assigned to review this material should be alerted to its highly confidential nature and the necessity to restrict dissemination of information contained therein. All available security safeguards should be afforded it when not actually being used by the designated Departmental attorneys.

- 1 - The Deputy Attorney General
- 1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General
- 1 - Mr. Mitchell Rogovin
Assistant Attorney General

SENT FROM D.D.
TIME 3:31 PM
DATE 9/16/65
BY [signature]

UNITED STATES GOVERNMENT

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

DATE: November 10, 1966

FROM: [Redacted]
Departmental Attorney
Tax Division, Department of Justice

SUBJECT: MORRIS B. DALITZ
ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

—This will acknowledge receipt of the following:

1. Four volumes of logs from the Desert Inn
containing serials 1 through 727.

November 10, 1966

LV 67 CD
Desert Inn
Morris B. Dalitz 72-3068

[Redacted]

by Jas. D. O'Brien

Returned by
for [Redacted]

[Redacted]

11/10/66 [Signature]



5010-108

New case

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

62-318
ENCLOSURE

- 1 - Mr. DeLoach
- 1 - Mr. Wick
- 1 - Mr. Gale
- 1 - Mr. McAndrews September 16, 1966
- 1 - Mr. P.J. Mohr

The Attorney General

Director, FBI

MORRIS B. DALITZ
DESERT INN
STARDUST HOTEL AND CASINO
LAS VEGAS, NEVADA

[REDACTED]
LOS ANGELES, CALIFORNIA, AND
LAS VEGAS, NEVADA

Electronic Surveillance Checks

Reference is made to the memorandum dated September 12, 1966, from Assistant Attorney General Mitchell Rogovin, Tax Division, in which he requested information concerning our microphone coverage on the Desert Inn, the Stardust Hotel, Morris B. Dalitz and [REDACTED]. This information is required for meeting the defendants' contentions in a motion for a bill of particulars, which is preliminary to a motion to suppress evidence in this case. The following information is being submitted in response to Mr. Rogovin's inquiries.

We never had any microphone coverage on [REDACTED] in Los Angeles, in his residence or at his business.

Microphone coverage was in effect at the Desert Inn from March 22, 1962, to August 15, 1963. This installation covered the activities of Morris B. Dalitz and on occasion intercepted conversations of [REDACTED]. This microphone was installed through the pass and was monitored in our Las Vegas Office.

The original logs and accompanying material, which contain the results of our coverage at the Desert Inn, were furnished to the United States District Court in Denver, Colorado, during the trial and hearings on the appeal in the Ruby Kolod extortion case. A copy of this material will be made available for your review.

Information obtained from our confidential coverage at the Desert Inn Hotel appeared in the following reports. Copies of these reports have previously been furnished to the Department:

J.H.Gale to DeLoach

NOTE: See memorandum/dated 9-15-66, same caption, PJM:tjm.

TO: Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Gale
Rosen
Sullivan
Tavel
Tele. Room
Holmes
Gandy

ENCLOSURE

FEB 14 1967
(11)

NOT RECORDED
110 FEB 14 1967

UNREC COPY AND COPY OF ENCL FILED IN 62-318

ORIGINAL COPY FILED IN 92-3618-452

The Attorney General

Report of Special Agent [redacted] dated April 9, 1932, at Las Vegas, captioned "Morris Barney Dalitz." The information obtained from our confidential coverage appears in this report under the symbol LV T-3. A copy of this report was furnished to the Internal Revenue Service on May 13, 1932.

Report of Special Agent [redacted] dated May 31, 1932, at Las Vegas, captioned "Morris Barney Dalitz." The information obtained from our confidential coverage appears in this report under the symbol LV T-1.

Report of Special Agent [redacted] dated July 16, 1932, at Las Vegas, captioned "Morris Barney Dalitz." The information obtained from our confidential coverage appears in this report under the symbol LV T-1.

Report of Special Agent [redacted] dated August 10, 1932, at Las Vegas, captioned "Morris Barney Dalitz." The information obtained from our confidential coverage appears in this report under the symbols LV T-1, LV T-2 and LV T-3.

Report of Special Agent [redacted] dated September 18, 1932, at Las Vegas, captioned "Morris Barney Dalitz." The information obtained from our confidential coverage appears in this report under the symbols LV T-1 and LV T-3.

Report of Special Agent [redacted] dated October 19, 1932, at Las Vegas, captioned "Morris Barney Dalitz." The information obtained from our confidential coverage appears in this report under the symbols LV T-1, LV T-2 and LV T-5.

Report of Special Agent [redacted] dated November 26, 1932, at Las Vegas, captioned "Morris Barney Dalitz." The information obtained from our confidential coverage appears in this report under the symbols LV T-1, LV T-2 and LV T-3.

Report of Special Agent [redacted] dated January 18, 1933, at Las Vegas, captioned "Morris Barney Dalitz." The information obtained from our confidential coverage appears in this report under the symbols LV T-2 and LV T-3.

The Attorney General

Report of Special Agent [redacted] dated April 3, 1963, at Las Vegas, captioned "Morris Barney Balitz." The information obtained from our confidential coverage appears in this report under the symbols LV T-1, LV T-3 and LV T-4.

Report of Special Agent [redacted] dated June 19, 1963, at Las Vegas, captioned "Morris Barney Balitz." The information obtained from our confidential coverage appears in this report under the symbols LV T-2 and LV T-4.

Report of Special Agent [redacted] dated August 14, 1963, at Las Vegas, captioned "Morris Barney Balitz." The information obtained from our confidential coverage appears in this report under the symbols LV T-2 and LV T-3.

Report of Special Agent [redacted] dated September 21, 1962, at Las Vegas, captioned "Desert Inn Hotel." The information obtained from our confidential coverage appears in this report under the symbols LV T-1 and LV T-3.

Report of Special Agent [redacted] dated December 3, 1962, at Las Vegas, captioned "Desert Inn Hotel." The information obtained from our confidential coverage appears in this report under the symbols LV T-1, LV T-2 and LV T-4.

Report of Special Agent [redacted] dated March 4, 1963, at Las Vegas, captioned "Desert Inn Hotel." The information obtained from our confidential coverage appears in this report under the symbols LV T-1 and LV T-2.

Report of Special Agent [redacted] dated June 5, 1963, at Las Vegas, captioned "Desert Inn Hotel." The information obtained from our confidential coverage appears in this report under the symbols LV T-1 and LV T-3.

Microphone coverage was in effect at the Stardust Hotel from June 27, 1963, to August 15, 1963. This microphone was installed through trespass and was monitored in our Las Vegas Office.

The logs containing the results of our coverage at the Stardust Hotel have previously been furnished to the Department for use in connection with the John Drew tax case.

The Attorney General

Information obtained from our confidential coverage at the Desert Inn also appears in the following reports:

Report of Special Agent [] dated December 20, 1932, at Las Vegas, captioned "Stardust Hotel, aka, Karat, Inc." The information obtained from our confidential coverage appears in this report under the symbols LV T-1 and LV T-2.

Report of Special Agent [] dated April 10, 1933, at Las Vegas, captioned "Stardust Hotel, aka, Karat, Inc." The information obtained from our confidential coverage appears in this report under the symbols LV T-1, LV T-3, LV T-4 and LV T-5.

In September, 1935, when Edward Bennett Williams indicated that the case against Dalitz was based on a technical surveillance by the FBI, this matter was checked by your office with Mr. Hundley of the Organized Crime and Racketeering Section of the Department who assured this was absolutely false. Mr. Hundley was aware of the fact that this case against Dalitz and [] was developed by Internal Revenue Service agents checking bank accounts and records of the defendants.

As you are aware, Departmental attorneys were thoroughly conversant with our microphone coverage at the Desert Inn as early as March of 1935, when a review of this coverage was undertaken in connection with the trial of Ruby Kolod in Denver, Colorado. This Departmental review was conducted prior to the indictment of Dalitz and [] in the tax matter.

The material to be reviewed is highly sensitive in nature and personnel assigned to review this material should be alerted to its highly confidential nature and the necessity to restrict dissemination of information contained therein. All available security safeguards should be afforded it when not actually being used by the designated Departmental attorneys.

1 - The Deputy Attorney General

1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General

1 - Mr. Mitchell Tegen
Assistant Attorney General

SENT BY	FROM
TIME	DATE
BY	

UNITED STATES GOVERNMENT

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

DATE: January 31, 1967

FROM : Mr. Fred Folsom
Chief, Criminal Section
Tax Division

SUBJECT: Department of Justice

DESERT INN HOTEL
LAS VEGAS, NEVADA

This will acknowledge receipt of the following airtels and logs concerning the Desert Inn:

1. Two volumes of airtels from the Desert Inn containing serials 1 - 94. Copies numbered "2x".
2. Four volumes of logs from the Desert Inn containing serials 1 - 727. Copies numbered "2x".

January 31, 1967.

F. J. Folsom



5010-108

ENCLOSURE

62-318
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Mr. William G. Hundley
Organized Crime and Racketeering Section

August 16, 1966

Thomas J. McAndrews
Section Chief

ET AL.
MISCELLANEOUS - CIVIL SUIT

JUNE
Electronic Surveillance

ft
This will acknowledge receipt of 208 receipts,
totaling [redacted] for payments of [redacted]
[redacted]
[redacted] 26 receipts, totaling [redacted] for payments of [redacted]
[redacted]
[redacted] one receipt in the amount of [redacted] for [redacted]
[redacted] and three receipts,
totaling [redacted] It is
pointed out that three bills [redacted]
were paid under the name [redacted]

Any original receipts introduced in evidence
should be replaced by a set of Xerox copies and returned
to the FBI.

EPAL
[redacted] *Civil Sent 63-11043*

/s/ William G. Hundley

62-318
NOT RECORDED
170 MAR 14 1967

new case
6 MAR 15 1967

August 9, 1966

JUNE

This will acknowledge receipt of Las Vegas airtels captioned "Criminal Intelligence Program, Fremont Hotel, Las Vegas Division," dated November 23, 1962; November 28, 1962; December 10, 1962; January 3, 1963; January 4, 1963; January 8, 1963; January 9, 1963; January 9, 1963; January 30, 1963; February 19, 1963; March 21, 1963; March 30, 1963.

The above contained in 1 bound volume.

2-1-67 ... Surveillance Unit

62-118
NOT RECORDED
170 MAR 14 1967

ORIGINAL FILED IN 97-1324

New case
6 MAR 15 1967

August 9, 1966

JUNE

Electronic Surveillance

This will acknowledge receipt of Sections 1 and 2, Las Vegas file 92-739, Sub 2.

LE
Criminal
Intelligence
Program
11/10

This will also acknowledge receipt of Las Vegas airtels captioned "Criminal Intelligence Program, Fremont Hotel, Las Vegas Division," dated November 9, 1962; November 13, 1962; November 16, 1962; November 16, 1962; November 27, 1962; November 28, 1962; January 4, 1963; January 16, 1963; January 22, 1963; February 1, 1963; February 7, 1963; February 14, 1963; February 15, 1963; February 21, 1963; February 26, 1963; March 19, 1963; March 19, 1963; April 4, 1963; April 15, 1963; April 24, 1963.

This will also acknowledge receipt of Las Vegas communication captioned "Criminal Intelligence Program, Las Vegas Division, AR," dated November 1, 1962, together with form FD-142 dated November 6, 1962. Las Vegas communication dated April 7, 1961, captioned "Criminal Intelligence Program," memorandum of Assistant Special Agent in Charge James T. Moreland captioned "Technical Matters, Las Vegas Division," dated August 14, 1963. Also memorandum of Assistant Special Agent in Charge James T. Moreland dated August 15, 1963, captioned "LV 95-C*." Las Vegas communication captioned "LV 95-C*," dated September 3, 1963; September 5, 1963; October 4, 1963; December 3, 1963. Las Vegas communications captioned "Fremont Hotel, AR," dated March 10, 1964, and April 7, 1964.

Las Vegas files relating to [redacted]
and [redacted].

The above contained in 5 bound volumes.

62-318 -
NOT RECORDED
170 MAR 14 1967

LV-90-C* 92-6329

[redacted] F. J. G.
Miscellaneous - Civil Unit
63-11043

William D. Humphrey

New case

6 MAR 15 1967

ORIGINAL FILED IN
92-6329

The Attorney General

August 5, 1966

Director, FBI

REC-49 24 - 11/11/66 - 178

JOHN F. DREW

100-48443-178

1 - Mr. DeLoach
1 - Mr. Wick
1 - Mr. Rosen
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. P. J. Mohr

Electronic Surveillance

Reference is made to the letter dated August 3, 1966, from Assistant Attorney General Mitchell Rogovin, Tax Division, in which he furnished information regarding the indictment of John F. Drew for tax evasion. Mr. Rogovin inquired, in this connection, whether, in the past, we had any confidential coverage on Drew. Mr. Rogovin pointed out that this information would be used in preparing a response to the anticipated motion to suppress evidence by the defendant in this case.

For your information, microphone coverage was in effect at the residence of Drew for the period August 18, 1961, to May 5, 1963. Microphone coverage was in effect at the Stardust Hotel, where Drew is employed as Vice President, from June 27, 1963, to August 23, 1963. These microphones were monitored in our Las Vegas Office and were installed by employees of our Las Vegas Office. Trespass was involved in both installations.

We presently have copies of the logs and accompanying material which contain the results of our coverage. Copies of this material will be made available to designated Departmental attorneys upon their request. As you are aware, the material to be reviewed is highly sensitive in nature and personnel assigned to review this material should be alerted to its highly confidential nature and the necessity to restrict dissemination of information contained in the material. All available security safeguards should be afforded the material when not actually being used by the designated Departmental attorneys.

Information obtained from our confidential coverage appears in the following reports: the reports of Special Agent [redacted] captioned John Frank Drew and dated November 7, 1961, March 15, 1962, May 25, 1962, July 5, 1962,

NOTE: See memo J.H.Gale - DeLoach, same caption, 8/4/66, PJM:tjm.

PJM:tjm

(12)

62-318-
NOT RECORDED
170-MAR-6 1967

MAIL ROOM

TELETYPE UNIT

MAILED 11
AUG 5 1966
COMM-FBI

olson
eLoach
ohr
ick
asper
alichon
onrad
elt
ale
sen
iv
avot
rotter
e. Room
6

ORIGINAL FILED IN 92-4843-178

The Attorney General

August 9, 1962, September 7, 1962, October 11, 1962, January 3, 1963, and April 4, 1963. Copies of these reports have previously been furnished to the Department. In all of these reports, with the exceptions, the information obtained from our confidential coverage was furnished under the symbol numbers T-2, T-13, T-20 and T-21. The two exceptions are the reports dated January 3, 1963, in which the information is furnished under the symbol number T-4 and the other is the report dated April 4, 1963, in which the information is furnished under the symbol numbers T-1 and T-2.

The report of Special Agent [] dated March 15, 1962, was furnished to the Internal Revenue Service on April 2, 1962.

In January, 1966, Departmental attorneys from the Criminal Division reviewed the logs and accompanying material which contained information from all of our confidential coverage in Las Vegas, Nevada. Included in the review by the Departmental attorneys, at that time, were the logs and accompanying material containing the results of our coverage on John Drew.

- 1 - The Deputy Attorney General
- 1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General
- 1 - Mr. Mitchell Rogovin
Assistant Attorney General

August 25, 1966

This will acknowledge receipt of Sections 1 through 4, Las Vegas file 92-21, Sub 2, containing serials 1 through 689.

Las Vegas file relates to John F. Drew and consists of 4 bound volumes.

New card

ENCLOSURE

UNITED STATES GOVERNMENT

b6
b7c

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

FROM : Vincent P. Russo, Senior Trial Attorney
Criminal Section, Tax Division,
Department of Justice

SUBJECT: RECEIPT - VOLUMES RELATING TO LAS VEGAS CASINOS

DATE: August 31, 1966

Receipt is hereby acknowledged of the following volumes of summary logs and airtels as indicated:

1. Las Vegas file 92-21, Sub-1 (John Drew).

Airtels dated 9/29/61, 10/6/61, 10/13/61,
10/23/61, 10/27/61, 11/6/61, 11/9/61,
11/17/61, 11/24/61, 12/1/61, 12/11/61,
12/18/61, 1/2/62, 1/5/62, 1/12/62, 1/19/62,
1/26/62, 2/2/62, 2/12/62, 2/16/62, 2/23/62,
3/2/62, 3/12/62, 3/19/62, 3/23/62, 4/2/62,
4/10/62, 4/23/62, 4/25/62, 5/7/62, 5/14/62,
5/21/62, 5/28/62, 6/5/62, 6/11/62, 6/18/62,
6/25/62, 7/3/62, 7/9/62, 7/17/62, 7/24/62,
7/31/62, 8/7/62, 8/16/62, 8/21/62, 8/27/62,
9/5/62, 9/13/62, 9/24/62, 10/3/62, 10/16/62,
10/22/62, 10/30/62, 11/6/62, 11/14/62,
11/28/62, 12/5/62, 12/14/62, 1/2/63, 1/9/63,
1/21/63, 2/4/63, 2/19/63, 3/8/63.

2. Las Vegas file (92-706, Sub-2 (Stardust Hotel)
1 Volume (6/27/63 - 8/14/63).

Airtels dated 8/2/63, 8/9/63.

3. Las Vegas file 92-462, Sub-5, 1 Volume with
5 enclosures.

Airtels dated 7/18/61, 7/18/61, 7/19/61,
7/20/61, 7/31/61, 8/3/61.

August 31, 1966

Vincent P. Russo



New case

ENCLOSURE

62-318

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. DeLoach

DATE: June 30, 1966

JUNE

FROM : A. Rosen

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. McGowan
- 1 - Mr. Ash

SUBJECT: BAPBOMB *Electronic*
MICROPHONE SURVEILLANCES *checks*

In connection with the Bureau's investigation of the bombing of the Sixteenth Street Baptist Church, Birmingham, Alabama, 9-15-63, in which four Negro girls were killed, we utilized some microphone surveillances. There was only one microphone surveillance brought to the attention of the Department.

Set forth below is a tabulation of the microphone surveillances which were not brought to the attention of the Department:

IP 3161-C/RAC* was installed at the Marott Hotel 10-20-63 with no trespass.

BH 289-C(RAC)-2* on [redacted], a suspect, Birmingham, Alabama, was installed 10-4-63, discontinued 11-22-63, involving trespass.

BH 289-C(RAC)-3* on [redacted] Birmingham, Alabama, installed 10-23-63, removed 1-8-64 with trespass.

BH 248-C(RAC)-1* installed 10-22-63 [redacted] who was in contact with a suspect, removed 1-9-64 with no trespass.

BH 309-C* installed 5-15-64 on Robert Chambliss, suspect, discontinued 7-2-64 with trespass.

BH 312-R* installed 6-8-64 on the Eastview Klavern Hall, Birmingham, Alabama, discontinued between 6-18-64 and 8-16-64, involving trespass.

RHA:rmr
(6) *rmr*

NOT RECORDED
170 JAN 20 1967 CONTINUED OVER

10 JAN 19 1967

6 JAN 25 1967

SPEC. MAIL RM.

ORIGINAL FILED IN 157-1026-1560

Memorandum to Mr. DeLoach
RE: BAPBOMB; MICROPHONE SURVEILLANCES

BH 313-R* installed on [redacted]
Birmingham, Alabama, 6-9-64, discontinued 7-25-64 with
no trespass.

BH 314-R* installed 7-8-64 on [redacted]
[redacted] suspect, Birmingham, Alabama, discontinued 7-25-64
after being discovered by [redacted]. This involved trespass.

BH 315-R* installed 7-23-64 on [redacted]
suspect, Birmingham, Alabama, discontinued 7-25-64 after
being discovered by a telephone repairman in the presence
of [redacted]. This involved trespass.

BH 319-R* installed 2-3-64 [redacted]
[redacted] who was in contact with a
suspect, removed 2-4-65 with no trespass.

The Department was advised of the following
microphone surveillance on one occasion:

BH 325-R* was installed [redacted]
[redacted] who was in contact with a
suspect in Birmingham, Alabama. This surveillance
was installed 2-12-65 and removed 2-12-65, installed
2-25-65 and removed 2-25-65, installed 3-3-65 and
removed 3-3-65, installed 3-5-65 and removed 3-5-65,
installed 3-21-65 and removed 3-21-65, installed 4-2-65
and removed 4-2-65, and installed 6-25-65 and removed
6-25-65. No trespass was involved in any of these
installations. By memorandum dated April 5, 1965, the
Attorney General was advised of the installation of
this microphone surveillance on April 2, 1965. It
was pointed out to the Attorney General that this
installation was made with the knowledge and consent
of the informant.

ACTION:

None. For information. V.

Time	Initial	IC OG	Activity Recorded
			4512
8:45a	SKM		[redacted] in outter office talking with someone about furniture.
9:14a	SKM		[redacted] comes in. Asked [redacted] to get him [redacted] on the phone.
9:17a	SKM		[redacted] to [redacted]: Whats happening? Yea permits etc eh? Anytime you do any changing around in a joint you have to get permits etc. But you took the joint eh? Oh you haven't taken it yet? Yea thats right..Its pretty hard..to reach those kind of guys.. I don't think so I think you need an architect for that. Ok buddie..ok right.
9:20a	SKM		<p>[redacted] in with [redacted]. [redacted] says I just saw your ad in the Times.....How come you has the El Rancho in there..Everybody knows it burned down? [redacted] I don't have the El Rancho. [redacted] says yes you have. [redacted] No I don't [redacted] Take a look at the paper you have El Rancho Vegas.. [redacted] El Rancho? [redacted] Yea El Rancho Vegas..Take a look at the ad. [redacted] I'll have to take a look..I cut it down..I was going to run a full page. [redacted] You getting any response from it? [redacted] Yea..its going.. [redacted] People call up and mention it eh? [redacted] No they mail in the coupons..with \$9.95..and we set it up for them..and amx mail it to them.</p> <p>[redacted] asked [redacted] to get him [redacted] also [redacted]....</p> <p>[redacted] asked [redacted] if he had any luck playing cards Saturday. [redacted] says yea he did ok.. [redacted] [redacted] used to be a partner of mine...He is a real good guy.... Where is [redacted] now...? Is he still here or did he go back? [redacted] says I think he went back to Chicago..I'm calling [redacted] to find out..He might be in Vegas..</p> <p>[redacted] to [redacted]: Hi [redacted]..whats doing? Listen is [redacted] still in town? He is in Chicago eh? Going to start his case today...(ph)..Oh...yea...Central 60300...? Ok buddie right..No he is here ..He is in my office now... Right.. He is going to go into Chicago anyway...Thursday... OR [redacted] [redacted] says the case is Friday) [redacted] says the case is in Chicago Friday at 2pm..Yea.. [redacted] says is someone representin you there [redacted]? [redacted] Yea [redacted] [redacted] says [redacted]...Yea thats right there is only one guy, thats</p>

Log 4512 Page 1

Day Mon. Date 3/15/65

Employee's Name

Date Stamp

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 23 1965	
FBI - LOS ANGELES	

167

Time	Initial	IC OG	Activity Recorded
			4512
			<p>what I told him. Thats []right...right... How do you feel? Should go in before Thursday..Ok thats what he will do...He will go before Thursday and I'll call []Right...ok....right...ok how do you feel? Yea...This morning? 12:45 I think to Miami.. Ok if you gaxxa call, maybe he will call me and I'll run out there..Ok...right...ok...right [] .bye..</p>
9:27a	SKM		[] gets call from [] . (Furniture business)
9:30a	SKM		<p>[] What ever happened to [] in New York? He blew the thing.</p> <p>[] says this deal, the only guy that actually can handle this case in Chicago...you know..(D.A.?).but he says you got an attorney...now.... [] Yea but let me tell you what happened...He claims that he has it taken care of with this other guy..It was supposed to be heard in Springfield...but he brought it into Chicago..on Rachell St...The senitor is going to be in Chicago Friday..The hearing is going to be Friday.. Now I have given this guy 2 G's already. [] Is he a good guy? [] Well he tells me now that he has got it fixed..but he is a fink you know and I just don't trust him...so in the event that anything went wrong.. [] Well you see the think is if anything goes wrong..then you go to [] .. [] Yea thats what I mean. [] So if (they?) don't want that then let it go... Let it go and see what happens.. [] Yea thats what I wanted to do.... [] He says (go?)...right away because this is the only advantage is....hes a swell guy.. [] (I respect [] ..ph) but you know you can't go to [] unless you got money..You know what I mean..and I didn't have ... [] Well that would have been no problem. [] I never had a natural in to [] before..You know what I mean.. You see I could have gone to [] but he is [] murder too...Know who? I mean? [] (PH [] He is murder too...its money,money,money.. [] I blew a lot of money..The reversal cost me \$106,000. [] says this wasright.. [] Yea this was for a beef out of Michigan on a trust deed.. [] Are they going to extrodite you? [] They wanted to extrodite me back to Michigan, and this has been going on 7 months now..</p>

Log 4512 Page 2
Mon. 3/15/65
Day Date

Employee's Name

Date Stamp

Time	Initial	IC OG	Activity Recorded
			4512
9:33A	LHD		<p>He has been postponing it...He tells me he knows this guy...He says he knows he has a brief...He says I need a G note... So I sent him a \$1,000... another \$1,000... three weeks ago....and he says its got to be cash... So I made it out to my ex-brother-in-law...who was indited with me. [redacted] .. I made it out to him and he came up to the office...Now the only think I wanted to do just in the event something does go wrong...You know what I mean..I can't talk to [redacted].. Now that I know he is for it. [redacted]: If anything goes wrong you call me...Here is [redacted] phone number.... [redacted] The only thing is I don't want it to be to late..I was just wondering If I should go up to [redacted] and talk to him. When I get in Friday morning.. [redacted] says the number is Central 60300.. [redacted] Do you think I should go up and talk to him Friday? The thing is this is a ticklish situation..when one guy started chasing etc.. [redacted]: Yea. [redacted] I know I have an attorney now and he tells mees..I say I want a guarentee before I give you any money..If you beat the case you get the money if you don't...See I would put the money up with somebody.... But in my case its different..... But I'm telling you thats it... [redacted] whispers something about [redacted] case.....not readable...)</p> <p>[redacted] and [redacted] whisper)- [redacted]: [redacted] he got what do you call it [redacted] (ph) [redacted] (something about catarack) - (and doctors) now my wife, she is on the borderline see - but she wont get him - [redacted] have to go every six months for an exam - they move away -</p> <p>[redacted] this is a hearing [redacted] Your stuck with this attorney what can you do unless you blow up the attorney? Talk to [redacted] and tell him you can change attorneys - and you got a new attorney - Has this guy pretty good power? This guy [redacted]? - [redacted]: He is supposed to be pretty good power in fact if you were to call [redacted] (ph) I'd pay for the call - he would know who he is [redacted]: He has got the 15th, he is in court - thats why he had to go back - thats what [redacted] just told me -in court today - you can call his office and leave word and he would call me back but I dont want to talk to him on the phone - bad</p>

Log 4512 Page 3
Day Mon. Date 3/15/65

Employee's Name

Date Stamp

4512

Time	Initial	IC OG	Activity Recorded
			<p>His phone and this phone is no good -</p> <p>[redacted]: Yeah, I know - well - it wouldn't hurt for me to go in there would it?</p> <p>[redacted]: No, just call him up and tell him - I'll give him a call before you leave for Chicago, I'll call him at home and talk to him and explain - they guy has got an attorney but he is a little worried and I told him everything is alright but he is still worried. But if everything is alright why should you worry? -</p> <p>[redacted]: Because - [redacted] I asked him, I says look, your getting the money, this is definetly taken care of - He says yeah, well thats my man - I didn't want to give him any money - I says look, when you take care of it then I'll take care of you - He says NO, I dont do business that way - he says I want money, you mail it go me - - I talked to him on the phone and then he hung up -</p> <p>[redacted]: [redacted] got in trouble huh? He is one of the guys that wrote my appeal-</p> <p>[redacted]: Yeah -he is going away - he was a good appeal man -</p> <p>[redacted]: [redacted]</p> <p>[redacted]: He is a top man</p> <p>[redacted]: and [redacted]</p> <p>[redacted]: Talking about [redacted] out of New York or here?</p> <p>[redacted]: In Cleveland - [redacted] sent him down here -</p> <p>[redacted]: I wonder what happened to [redacted] with that Playboy deal? - Now I know what do you call it had him -</p> <p>[redacted]: Who?</p> <p>[redacted] (ph)- he was one of the attorneys, he had four attorneys - [redacted] strictly a juice man -</p> <p>[redacted]: [redacted] got him straightened out - if you havent got it straightened out just tell this guy - you made a mistake - thats what I tell em -</p> <p>[redacted] (they whisper)-</p> <p>[redacted]: I wont take any more time, I'll go down there Wednesday morning -</p> <p>[redacted]: -I'll tell [redacted] [redacted] is a real nice guy-</p> <p>[redacted]: I know, I've met him lots of times but never done any business with him - I know he was handling [redacted] because [redacted] used to be with the "POSTELS" (ph) all the time - at 188 West Randolph - and I used to be up there - and [redacted] (ph) used to be there all the time - he goes there every day and works out - I used to see him - and the</p>

Log 4512 Page 4	Employee's Name	Date Stamp
Day MON Date 3/15/65		

Time	Initial	IC OG	Activity Recorded
			4512
9:47A			<p>Bondsmen - IRVING WEINER (ph) - Oh, he is dead now - Oh, what they did to him _____ one guy, he made the bond and he jumped the bond - in Florida and he grabbed the 5 "G"'s - _____ (ph) grabbed the 5 "G"'s - _____ so I went over to see _____ - _____ you know you do that for people you dont know I says but you dont do it to me, what happened to the money? - Well, you know, they had to do this and that - _____ I said you know I needed that money see when the guy jumped the bond they claimed that they never got the money back but I went to Chicago I talked to somebody and I found out that _____ did get the money back so I asked about the money, he says Yeah, we got the money back IRVING got some, _____ (ph) got some - - there always comes a day - when your down and out there is nothing you can do - you got to take it - - OK, thanks for your trouble _____ leaves -</p> <p>_____ enters - talks re furniture and homes in Brentwood that cracked - _____ and _____ go out - _____</p>
9:49A	LHD		<p>_____ and man _____ and woman _____ enter - talk about furniture -</p>
10:17A	LHD		<p>_____ answers phone - from N.Y. - HELLO _____ - How you feeling - chatter - re operation - He is fine - No - How is N.Y.? - Dull weahter? - Florida is bad too? - I talked to her yesterday, she was OK - When you coming out? Your not? - _____ Give me her phone number - I wondered who they belonged to - _____ what her name _____ - OK - two you said? - yeah - _____ what your address - _____ - OK - OK _____ right.</p> <p>_____ answers phone:- Yeah, I'll be with him in a minute -</p>
10:21A	LHD		<p>_____ answers phone: Hi - I tried to call you you wasn't home - yeah - Consumers Credit? The name of What? - I dont belong to that - What do I need credit for - In a store they have it - Stop by here and I'll run it thru with somebody- When you stop by you will give it to me - .</p>

4512 5
Log..... Page.....
Day..... Date 3/15/65

Employee's Name

Date Stamp

Time	Initial	IC OG	Activity Recorded
			4512
10:35a	SKM		<p>[] and [] ([] are in.. (Whispers). [] says they got plenty of business.. [] mentioned he is a good fellow.... [] mentioned he has a home... etc.. [] says I don't know how much.. You know you could own a home and its nothing.. Get the idea..</p> <p>[] talks to unwoman on phone...Nothing pertinent...</p> <p>[] says [] wants to re-do some rooms at the Howard Manor (Palm Springs)..</p> <p>[] dials out.....no answer....</p> <p>[] asked is that his first name.. [] says []... he has money...Its [] who doesn't have it....He owes me 400. [] says but [] he goes back to Omaha...and he has got this (concrete) out there when the track goes.. and he makes a good living... So he comes back with money..but the other guy hasn't got anything going..He is in Vegas....</p> <p>[] dials out again....Hello [] (PH)..? Thank you.. [] how are you...? Could you come over here...I want you to tell that story, that you told me about that fellow you know...toward the money...? Yea I want you to tell it to somebody...Their is a reason for it... Yea...</p> <p>[] asked how long will he be though?) [] asked if he can come right away..? Ok I'll wait for you..</p> <p>[] says I ok'ed a guy for \$2,500...So I bought him \$1,800 worth of cigarettes.....pay in 30 days.. So I says when the guy pays you I want my loot back... So the guy gives him a check...and he calls me...and I go down and I get my money back....The check bounces... Of course the guy knows I gave him the money... Anyhow tomake a long story short he pays me the \$1,800..but he leaves a balance of \$800....Now this was two months... So I got a hold of the guy yesterday...I told him listen... Do me a favor...I don't want no profit I don't want nothing..just pay the guy.....(whispers..)I He says I don't want to be no partner..I says good luck to both of you..Just get me off the hook.. [] The guy that gave you</p>

Log 4512 Page 6
 Day Mon. Date 3/15/65

Employee's Name

Date Stamp

Time	Initial	IC OG	Activity Recorded
			4512
			<p>the bad check? [] Yea...I oked their credit.. Now I gave them the machines...They knew knthing about it... They are nice fellows you know...So I says when you took that bad check it looks bad for me...I says what kind of business is this..I says you knew what the money was.... He says well we expected some collections..I says I didn't bother you about the \$1,800..I says you came yourslef the first time....So thats why I didn't answer see..I thought it was [] and I didn't want to answer the phone until.. I'll straighten it out this week with the 800 or the 837?.....And you see there can't be no loss to this deal because when you put in a package of cigarettes and they come out their has to be a profit. [] says thats right.. [] says you can say the bread went stale or the meat spoiled etc..but this deal their has to be a profit.....</p> <p>(They walk out of the room..) [] says did he say he would be right over? [] says yea...</p>
10:43a	SKM		<p>[] and [] are back in.. [] says the guy came to me.....This place could be bought..(now we are talking about millions of dollars...) This guy will buy the building.....Now he is looking for a client...Get the idea...Its a wonderful lot and location etc..on Whilshire.. everything is there... [] says I thought maybe you could get hold of [].. [] says you know the trouble is with the building....discussed it the other day.. What would you put in there.... [] says a discount house.. [] says I see.... [] says you might put in a grocery store with a discount house. [] says you want me to call him.. [] says sure....Listen its a fantastic location...across from May Co.. [] says the other joint went broke... You see discount houses must be in the outter area's because the rent would be to high#... [] says thats what I was worried about... the rent would be to high... [] says the only operation of a discount house is the buying power...They buy in large volume...and make the money....Places like Whitefront will go to Japan and other countries and get real good buys etc...and companies like GE etc all them up and say we are changing the #type of a TV or something and we have 8,000 left...We will give them to you at a certain price... So they get real good deals because of the</p>
Log 4512 Page 7			Employee's Name
Day Mon... Date 3/15/65			Date Stamp

Time	Initial	IC OG	Activity Recorded
			4512
			<p>buying power. [] agrees... Says a little guy can't buy... at this price.. [] says but anyway I was thinking we could talk to him and if it sounds good we could go further thats all.. [] says sure .. Tells [] to get him [] ..</p> <p>[] says he might say forget about it...but don't forget when this guy buys this building he wants a solid business.. [] says right.. [] says the location is wonderful...but in this type of business you got to have a big operation like Fedco... This is a big operation and they have a buying power...that could do it...but you have to have that buying power...</p> <p>[] gets call from [] Hello..Listen would you be interested in a tremendous location..You might know about it but I got the guy that wants to buy the building and lease it back to a discount operation or anyother operation...Its that Sabo building...Yea how is that? Well he is going to buy it...Let me put you on the speaker so he can hear it.. [] put on the speaker)</p> <p>[] says let me say something to you...Everything in this world is baised upon a return for an investment...We are building threex two more stores now...We are building one in Toledo, which is outside of Santa Barbara and one in Tusta..., which will give us four stores here in the area... Now Fairfax and Wilshire, a man has to be a magician to find out...unless he is stealing that building and I don't think he can..There is no way in the world a man could afford to pay the kind of rental that thing would deserve..baised on investment...I know he is not going to steal it...but if he could lease it with an option to buy.. on a shairI don't know but it would have to be some kind of a mickey-mouse deal..because I can't see how anyone could afford to pay the kind of rent that investment would warrent...Get the idea. [] says yea.. [] says I looked at that building and I think it has possibilities being across the St. from the May Co..etc..Its a very good area... for a discount store...and that would probably be the only thing that could go in there...However what I had in mind I was thinking of making a deal with him and putting in a theater in there a Stage production.. [] says like "elody land...? []: Right. [] thats what you are going</p>

Log 4512 Page 8

Day Mon Date 3/15/65

Employee's Name

Date Stamp

Time	Initial	IC OG	Activity Recorded
			<p>4512</p> <p>now aren't you.2 []: Right....and thats the kind of buisness that in that area could pay the kind of nut that property would have to have.. [] ask him if he would be interested in a Theater if mebuild it for him) [] says would you be interested in a Theater if he builds it for you...? [] says he doesn't have to build it...The building is already there its a question of remodeling.. [] says thats what I'm talking about... Why don't you get together with the guy... Maybe we can make a little money.. Ok.. [] says who is the fellow you talking to. [] Its a secret deal I'm not going to tell you..his name...You might want to borrow money off of him... [] says he might want to borrow a little from me. [] says I don't know about that buddie.. This guys got plenty of money.. []: Who is that...? [] This guy I'm with... [] says listen everything is relative... [] says what are you talking about.? []: Money, money.. money is nothing..... Let me ask you a question..Do you have a fellow thats really interested in that property...? [] says yes... []: Whats his name... []: If you want to get together with him... Fine..I've got him.. []: I want to know his name. [] What do you care what his name is.. []: I care for his name... [] says []: [] ...There are not many things that can go into that building..Ask [] what they are asking for the property.. [] says that he can't tell you... []: Well why..? That he has to tell me.. []: He don't want to tell you on the phone... let me tell you this way..If you will get together he will discuss it with you and do anything you want to with the building.....He is buying the building and you are paying rent... [] Yea but if he is paying x twenty million for it, what kind of rent can xxx he get? [] says get to gether and talk to him.... [] says I have a better idea with that piece of property.. [] says you just told me the theater.. []: I have an idea where a group can buy it...Where we could hold 51 percent of it and take the gamble out of it... [] says what do you mean? [] says I know a 100 people that will take points...on a limited and general partnership....You see they would have a piece of the building as well as the realestate..If its successful then their are no problems... Now if its not successful then we still have a very small risk capital.. because we are using the others money....</p>
Log 4512	Page 9	Employee's Name	Date Stamp
Mon. 3/15/65	Date		

Time	Initial	IC OG	Activity Recorded
			4512
			<p> [] says you are very smart [] so lets get together on the deal and you explain that to []..Ok...and lets get all together and see if we can't do that... </p> <p> [] says I know the building could be done etc.... and the parking is great.. [] says let me stop you.... I know you can put the deal together [] because you have done it for millions before..Why don't you get together with [] and I... [] says ok whey don't you come to the office..and we will sit down and I'll show you my layout...because I have looked at that place three times. [] says right.. [] says he wanted to sell it to me and I says their is no way in the world... </p> <p> [] says ok we will do that... [] says ok good bye... Good bye [] .. [] says goodbye.. </p> <p> [] says he has a hell of a good idea... This xxx guy is a hell of a guy....He goes to the races and blows something like \$4,000 on a race...and If he is winning say \$30,000 then he put \$10,000....etc...You should see what this guy does...He will go to Vegas and blow ...\$100,000...but as far as business..he has the most fantastic mind....He set up this deal with [] there..This deal here...He sold out for \$800,000 and left them holding the bag...This is the kind of sharp guy he is .. He saw the writing on the wall... </p> <p> [] comes in... Tells [] that the check came in but its not certified....You can take it to the bank and they can wire Vegas Bank and see if the funds are on deposit... [] says ok thats what I'll do.. </p> <p> [] gets call from [] . Yea...I sold her some carpeting? Yea... sure.. Well if you tell me what time you can come over I'll make sure I'm here... Yea I'm here around 9 o'clock in the mornings...Yea ok fine... bye.. </p> <p> [] calls out asked if [] left yet...Oh he is here... Ok.. [] says how do you like that I'm calling [] and he is here already...(walks out of the office..) </p> <p> [] and [] are in the office... Talking in whispers.... [] says you know how much I can wind up with...He is fighting like a sob to get the money... </p>
Log 4512... Page10.....	Employee's Name		Date Stamp
Day Mon..... Date 3/15/65			

Time	Initial	IC OG	Activity Recorded
			4512
11:10a	SKM		<p>He was trying to go for a free ride with my money..get the idea....I'm working three hours aday now...</p> <p>[] gets phone call...Yea I was just over there..Ok tell him ..</p> <p>[] says he looks like a pretty nice guy.. [] says yea he is...(talking to low to make it out...) but [] is trying to borrow \$5,000 from []..Tells [] he will give him a check or a note and if he needs the money anytime just give him [] three days notice.. [] says this will be fine...Man says he changed his phone..He doesn't want anyone calling him..</p> <p>[] gets call...Hello..Yea...I'm going torun over there right now...</p> <p>[] tells [] he will pay him back \$50. a week but anytime he wants the \$5,000 back just give him three days notice and he can have it back.. [] says this is ok...</p> <p>(They walk out of the office.)</p> <p>[] is back in...</p>
11:25a	SKM		<p>[] gets call from []....Hi [] whats doing? Why? Yea a couple hundred dollars... xxxx Keep it.. What do I want a couple hundred dollars for...He gave you 8,000 worth of business didn't they... Yea..ok...ok...thats what he said...He gave you 8,000 the Dunns...Yea ok buddie.. no problem...Ok...</p> <p>[] asked [] to get him []...(walks to front office..)</p> <p>[] and Unman come in...(Unman sounds like [])... mentioned something about the guy gives me \$250. a week. says whats wrong with that....</p> <p>[] gets phone call from []: Hi [] I didn't have a chance to get bakcto you...Yea buddie...Ok...Yea...I don't do any cleaning...I can recoomend someone....Yea...Carpet cleaned you mean? Yea me...no we don't handle carpet cleaning....Listen [] was in here...Why don't you have him come in again..Yea couple days.. Ok buddie...</p>

Log...4512... Page11.....

Day...Mon... Date 3/15/65..

Employee's Name

Date Stamp

Time	Initial	IC OG	Activity Recorded
11:33a	SKM		<p>4512</p> <p>[] says what you been doing? [] says nothing going along...working hard etc....</p> <p>[] gets call from []Hi [] whats going? Can you call me back a little later..I'm with some people... Ok buddie..</p> <p>[] says I got to see someone very important...Walks out .. says Hi []couple unman come in... [] asked [] if they have the guys phone number.. [] says yes it's on the order... [] says I want to give the guy every chance to pay this...Unman says we have given him a chance.....He didn't even call you did he? Unman says no he didn't. [] says whats this? Man says its a lean against the property....When its filed he has 90 days to file a lawsuit....If he does you go to trial if not you get a judgment etc...and get your money... Unman says I'll call you up and give you the number.. [] says ok..... (They leave.....)</p> <p>[] and [] are back in.... [] is talking in whispers...Can't make it out....(Concering shikarking bus-ness)...</p> <p>[] makes a call asked to talk to [] ...Not in.. Says how about []Yea Did you try [] at home... Ok try him and call me...Ok...</p> <p>[] gets call..Hello..Yea.. [] ...So...? I don't know... a guy with glasses... Yea why? Yea [] I had a meet with him here. [] Supplies....yea Ford's Mo. Company...What for? Give it to him..I don't want to involve my friend with you...Are you crazy...? Forget about it [] ..I told you that before..I don't want any of my friends involved in your deals..real simple... I don't know anything about it... Forget it.. Because thats the way I want it... Go through yourself..right.. I don't want any part of it..I don't want to get my friends involved and thats it...Right...goodbye....</p> <p>[] asked who that was. [] says that was [] .. He has been with this gimmick, this invention...you knowl... Everytime a guy comes in..I see him lie already...</p>
Log 4512	Page 12	Employee's Name	Date Stamp
Day Mon.	Date 3/15/65		

Time	Initial	IC OG	Activity Recorded
			4512
11:40a	SKM		<p>He approaches a guy...and propositions him to go into the deal..... So I told him not to come to my friends with any deals you know...</p> <p>(They talk in whispers...[] says something about you can't get fly-by-night deals.....).....</p> <p>They are discussing the accounts agin...(Can't make it out) [] is showing [] his accounts....and the amounts..... reading off the amounts....</p> <p>[] is telling [] he will give him some customers.... (Chatter about people etc..thats just not readable... talking about giving [] accounts.. [] says he wouldn't do it for anyone else but for [] he will do it.. [] says if you can get it I don't care how much you make... I don't want the account...Know what I mean.....I don't know the legal things about it... [] says I'll call and find out... []...repeats xxxxxx 31990... [] says 1990... [] dials out...asked for [] Would you have him call []...BR24281...</p> <p>[] he likes you.....You can do something with him..but I can't.... They discuss something about responsible... [] says aren't you responsible...? [] says no we don't take responsibility for nothing....Why should be be.... all I do is handle it. [] says then you don't ok nobody.. Eli says I don't ok anybody.. I says say...you give them the money and you ok it...(to []...I don't want to ok them..Its your money and you ok them.. [] says then why do they give you 40% for then, just to collect the money...? [] says well yea and I get the customers... [] says sure..now I get you. [] says most of them are my accounts... [] says they come to you.? [] says yea. [] says here is the list that ok'ed...Read: OKed by: []</p> <p>[]...All are oked but are they xxxxxxx? [] says oh yea 100 percent..Guys like [] etc.. [] says oh yea they are good... [] says [] I got to run.....I think you gave me some idea's there... [] says ok...(Phone rings...) [] says ifyou want to..let me... [] says I'll get hold of you tomorrow..I'll call you.. [] says ok...</p>

Log 4512 Page 13
 Day Mon. Date 3/15/65

Employee's Name

Date Stamp

Time	Initial	IC OG	Activity Recorded
			4512
11:50a	SKM		<p>[] on phone..Hello []...How you doing..?</p> <p>come on over...No we will eat..Ok buddie...bye...</p> <p>[] says hello..what do you say..whats cooking? Yea</p> <p>hold on... Its MU- 11084.. []..Right...</p> <p>Call before you come over you know..Ok right...</p> <p>[] asked [] about one of the accounts.. [] says</p> <p>I never have any problems with him at all...I haven't</p> <p>even had to call him about being late or anything..He</p> <p>drops off \$250. every Thursday...no trouble at all...</p> <p>[] says [] is in trouble isn't he...? [] says yea</p> <p>he can't get a time.... [] says after a while you</p> <p>get to know your customers..and how much they are good</p> <p>for etc...</p> <p>[] says I got to get out of here []... I'll talk to</p> <p>you later and fix it up so you can make more money...</p> <p>They walk to front office...(Evidently [] leaves..)</p>
Log 4512.... Page11.....			Employee's Name
Day ...MON... Date 3/15/65			Date Stamp

Time	Initial	IC OG	Activity Recorded
12:05P	LHD		4512
			<p>[] gets call from [] - Hi -well, [] sent me the check but it isn't a certified check, - now they have to - can you tell your bank to hold it a couple days? They are holding the check until it clears Vegas - it will clear by Wednesday -</p> <p>[] I got cut off from [] (ph)- []</p> <p>Hi [] ()</p> <p>[] enters - chatter - [] says he is waiting for someone from CHICAGO that should be in any minute -</p> <p>[] phones: Hi [] () I received that material - (talk about furniture)-</p> <p>? [] and [] chatter about [] operation</p> <p>[] says that [] (ph)- was in town for a couple days, is in Texas now - for the hotel - and thinks that the middle of next month he is going to Honolulu - looks like I'm invited too with the Chinaman -meet me out there- I'm going to Vegas tomorrow-</p> <p>[]: I hear you went back with your wife?</p> <p>[]: Yeah, now we are getting a divorce - I'm leaving tomorrow - I go to Palm Springs I'm going to move there -</p> <p>[] enters - [] introudces him</p> <p>[] - [] asks them to have coffee - OK - (they go out)-</p> <p>[] in - answers phone: Hello [] () - re furniture - king size beds - asks for price on 36 sets-</p> <p>[] answers phone: from [] () (long distance I've been sick for two weeks, I wish I could leave and come and spend three or four days with [] and you - week ends are no good, offices are closed and cant see those people - Lets make it this weekend and see if he can get away - I'll call [] and call you Thursday - Why dont you come in here and spend a day? - right - OK, we will do that - I'll try to get away Friday to Sunday - No, she works - I'm allright now - I know - we will get it lined up right now.</p>

Log 4512 Page 15
Day MON Date 3/15/65

Employee's Name

Date Stamp

Time	Initial	IC OG	Activity Recorded
			4512
			<p>[] resumes call with [] - It goes to the Devine Apartments, 59 Country Club Lane, Las Vegas - to [] - How fast can we get it there? - Fine - They will be down here - we are setting up two models - I'll bring them in -</p> <p>They talk about broads - [] says one broad almost killed him - Man: The waitress, she is beautiful - French waitress - (they whisper) -</p> <p>Man phones:- Hi [] whats doing? - you want to handle it? - a very best price at 44.50 - What have we got in the car? - Did he take the letter for [] off to the P.O? I'll call you in 1/2 hour.</p>
1:11P	LHD		[] phones (to [] - re furniture [])
1:15P	LHD		[] phones: Is this FA 1-3597? - hello - Is this [] house? I'm sorry I wanted to call [] - yeah - I'll be in until about 4- by by.
1:16P	LHD		[] phones: - Is [] there? - Oh - The owner? - or the Manager? - have [] call [] - OK? Tks.
1:17P	LHD		[] and man talk about [] house - they go off to see the house.
2:13p	gp		[] enters with [] and a woman. [] wants some bedroom furniture. [] mentions... [] is apparently ordering for [].
3:05p	gp		[] answers phone call from [] and says: I am going into Vegas Wednesday so I will probably see you Friday.
3:35p	gp		[] enters with a woman. She says: I have never been out with anyone else, do you think I could make it with another man? [] Sure you are beautiful. [] phones [] and says he cannot be here at 5:00 tonite so she should come in about 2:00p tomorrow to pick that up.

Log 4512	16	Employee's Name	Date Stamp
Page			
Day MON	Date 3/15/65		

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Day Date 3/15/65

Date Stamp

Time	Initial	IC OG	Activity Recorded
			4512
9:00a	gp		<p>[redacted] and [redacted] enter. [redacted] says [redacted] is going to be here at 1:00 and [redacted] wants [redacted] to meet him. [redacted] says he will be in at 4:00p. [redacted] says he will call about the Pan tables. [redacted] says [redacted] just called. [redacted] asks if [redacted] wants to bring his wife to a party [redacted] is having Saturday. [redacted] wants to go to a football game. [redacted] asks how much he wants to charge for the tables. [redacted] says they cost him \$130 each so for the seven tables charge him \$700. [redacted] is going to have 30 or 40 couples at his party and he wants a piano player. [redacted] is going with [redacted] and 8 other guys to the football game. [redacted] asks who is coming to the party. [redacted] says [redacted]</p> <p>[redacted] They will have drinks at 7:00p, dinner at 8:00p and then dancing.</p> <p>[redacted] answers phone from [redacted]. [redacted] says to make it for 3:30 to 4:00p. [redacted] tells [redacted] to come in then and he will have the man here.</p>
9:15a	gp		<p>[redacted] answers the phone: He just came back from Hawaii yesterday. I will have him call you.</p> <p>[redacted] tell [redacted] [redacted] and [redacted] got this case for [redacted] Dunes Hotel. \$10,000 now and \$7500.... [redacted] was indicted for perjury. He is a millionaire. [redacted] says: there is a guy in town that has been trying to send me to jail for six years. They gave him a 20 year bit and they threw him out. He is out on the street now. They let him out after 5 or 6 years. When this guy got pinched his brother went through a wall and took out \$300,000 in cash. He blasted it. In 1955 I ran him out of my store. He knows [redacted] and [redacted]. He owned a restaurant on Melrose, [redacted] maybe. When the kid was in the bucket the lawyer came to me with a proposition and I said I would not help him for \$50 million. They brought him back again and I got a call from [redacted]. This guy when he took the pinch now he is the witness against [redacted]. (It wasn't [redacted] money, says [redacted]. [redacted]: [redacted] went before the Grand Jury and said it was marked. [redacted]: it is his money all right. Isn't there a Statute of Limitations like there was in my case? [redacted]: no. [redacted]: I think I will come to your party instead of going to the game.</p>

Log Page 1

Day Date 9/15/64

Employee's Name

 FBI LA
 # OF XEROX COPIES 2
 DATE 9-15-64 INITIALS [initials]

Date Stamp

SEARCHED	INDEXED
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SEP 16 1964	
FBI - LOS ANGELES	

92-76415-127

Time	Initial	IC OG	Activity Recorded	4512
10:40a	GP		<p>[redacted]: Do you know [redacted] He is a Mexican policeman. He came and bought some furniture. He is a Sergeant and just divorced his old lady. He was with [redacted]. He is a good friend of [redacted]. [redacted] loves him. You be here between 3:30p and 4:00p because this kid will be waiting. [redacted] leaves.</p> <p>[redacted] dictates to [redacted]: To [redacted], Please be informe that \$3000 of the monies to be paid out to [redacted] is to be paid to Lubin's Contract Furnishings, on the agreement with [redacted] and Lubins Contract Furnishings. [redacted] will sign the letter.</p> <p>[redacted] asks [redacted] to get hold of [redacted]. [redacted] says [redacted] is on the phone. [redacted] says: Hello, I will tell you when I see you. I don't want to talk on the phone. Some people coming in from the East. A little gathering of Lawyers and things. You better be here at 2:00. I am not going to the ball game. I am going to a party at the Small room at the little hotel. I got a card from my nephew in Vegas and he says he hopes he developed an appetite for what he had in Beverly Hills. He is 19 years old and it was the first time he got laid. You be here at 2:00p because your car will be here. I will leave the keys on the floor.</p> <p>[redacted] enters and says he is going to leave and go to Chicago. [redacted] says [redacted] family is here. [redacted]: I lost so much money with [redacted]. [redacted]: [redacted] is in all kinds of trouble.</p> <p>[redacted] answers the phone: I'm not going to the football game. you and I are going to a party and dinner at the little theater Chez Voltaire Saturday night. There are going to be attorney's there. [redacted] and his wife are giving the party</p> <p>[redacted] answers phone from [redacted]: Where you at? He is fine. He is here. He might be at [redacted]. He has to go to the doctor today. This morning he was telling big jokes. It was all straightened out. You got [redacted] number? Why you running around? Can he call you? [redacted] and [redacted] came in and I picked them up. She though the other party was going to be there. At the motel by the school.</p>	
Log	Page 2	Employee's Name		Date Stamp
Day	Date 9/15/64			

Time	Initial	IC OG	Activity Recorded
			4512
			[] phones [] just called me and he is Detroit. He just came from Cleveland. (chatter about football bets....
			[] answers the phone: chit chat... [] has 300 yards he only used for three days down in Manhattan. You can probably buy it for a \$1 a yard. He will be here about 4:00p. Where can I reach you? You live at your mothers? Ho 46521, CR 49171. Ok. <i>Non Pub, Answer Call Telephone answering service 9426 Santa Monica - LA</i>
			[] enters: What would you say if I told you I left some money with [] in the gas station across the street. [] That would be all right. [] Last night I did that and then I got to worrying and I drove all the way back from the Valley to get it from [] and give it to you. I want to thank you for helping me ought last week. I will see you next week.
			[] and a woman enter. They want a table and chairs. [] works at the Stardust and does favors for []. [] says he is leaving to see []
1:00p	EFD		[] is back in---makes call: Asked for [] or []. ---yeah did [] go with them do you know? --- O.K. would you tell them to call me it's very important. --Thank you.
(from tape)			[] makes call--says: Hello is [] there? ---- (Ph) ---- o.k. thanks.
			[] gets call-- says: Hello.---All the offices are closed. --- Tomorrow, tomorrow ---o.k. yeah---You going to be with me huh? ---Any time you say.---About one? --O.K. fine. ---No all the offices are closed. -- O.K. yeah--- O.K. goodbye.
			[] makes call-- to [], this is [].---O.K. what's cooking?---- No just on the right side and the strip. ---- That's it. ---Listen I'll pick it up tomorrow I can't come over today. ---- I'll be there tomorrow about 1:30. --- No I can't I got to go to Vegas. ----Have a bill there for me so I'll know what it is. ---All right.
			[] goes out of the office.

Log 4512 Page 3
Day Tues. Date 9/15/64

Employee's Name

Date Stamp

4512

Time	Initial	IC OG	Activity Recorded
1:45p	EFD		<p>[] back in office--gets call: Hello. ---O.K. listen is there? ---- Who? --- Didn't hear from him? --- Is he there, I want to get the line. ---- Where were you? ---- What? --- Start with New York and Philadelphia -- Sun Friday Sept. 18th Colorado, California ---yeah --- right, right---- o.k. ----o.k. ---- o.k. ---- (etc) --- What did we bet you? ---- Chicago? ---And 1½ ----O.K. --- right---- yeah ---- Yeah I want to take a ride over there. ----Maybe Thursday. ---I can't tonight. ---Lets go take a ride Thursday in the afternoon in between. ---O.K. Thursday. ----yeah ---- O.K. yeah---- Well I'd rather go in the daytime. ---- Good enough. --- O.K. I'll see you.</p>
1:52p	EFD		<p>[] gets call--Hello. Hi [] I wanted to tell you I gave him a contract and he says he wants to look them over and he's got to look at the beds. He's always doing that. ----We've had this all along with the man you know. --- He signed the mirror deal but not the carpet. ---- We just got to wait that's all. ----O.K. (hangs up)</p>
2:20p	gp		<p>[] says [] is calling Long Distance. []: When you coming in []? You come right to my house, I got an extra bedroom. Did you see your sister? 6:30 tomorrow night. I got the poeple. Here I can put an ad in the paper and get more for that stuff. ([] gives directions to drive from San Francisco to his home here....</p> <p>[] enters. [] says: I was in Vegas Saturday and saw [] I ran into [] and asked him when he was coming back. [] says [] got smashed up in a San Francisco airline. []: I went out to see [] the other night. []: I heard, with []. []: He had a fellow he wanted to talk to about the fish and lobster. [] asks where [] is. [] says: He is not on the coast. He is on bond. He got 10 years. [] got fined \$1500 for carrying guns across a state line. [] just flew to Vegas at 12:30p today in a wheel chair. [] had a heart attack and he called from Detroit. []: Do you know anyone who might be interested in part of this? []: Nobody but []. Any guys who deals in Vegas don't want to go into foreign countries no more. Most of the guys have plenty of money and they are getting harrassed so much by the Government they just want to sit.</p>

Log 4512 Page 4

Employee's Name

Date Stamp

Day Tues. Date 9/15/64

Time	Initial	IC OG	Activity Recorded
	gp		<p style="text-align: right;">4512</p> <p> [redacted] They deported [redacted]: Do you know anything about a guy named, [redacted] around New Orleans? I was going to stake him but I don't know him. [redacted]: I don't know him but [redacted] might know him. [redacted]: Do you know Phil Castelle? [redacted]: Yes, he is from New Orleans, he is dead. [redacted] will be here in a week, and I will ask him about [redacted]. [redacted] tells about [redacted] and [redacted] buying an island and then selling it. [redacted]: Who bought the Desert Isle... [redacted]: Nobody, a few guys sold out [redacted] sold. [redacted]: I heard a story about Hilton owning a hotel, is that true? [redacted]: The hotel is owned by other people and they just lease it. They sold it for \$11 million and leased back, for \$3000 or \$4000 a day. [redacted]: Did Johnny Drew stay in? [redacted]: Ya he is there at the Stardust. They have big poker games at the Dunes, they play 10-ball 5-card draw. You ante \$200 and bet \$800 and raise \$1600. I was watching [redacted] were in it and the pot must have had \$80,000 in it. They turned [redacted] down on the license for the California Club. They turned [redacted] down twice. [redacted] had the CalNeva. When [redacted] was on trial here The Appalachian meeting was an amateur deal compared to what was going on in here. [redacted] 1/14/64 Milwaukee [redacted] The old man [redacted] came down here. The G.I.s cars were shooting around here taking license numbers. When [redacted] is here they hide behind the desks. [redacted] was here. There was 14 chairs in here. [redacted]: [redacted] wife, [redacted] went to the California Club and bought some stock. [redacted]: They got divorced and married again. [redacted] married her in Texas when he was working for [redacted]. When [redacted] bought in with the Texan, [redacted] came to work out here at the Horseshoe. [redacted] got thrown out for swinging 80 thousand. [redacted] is in Vegas but I would not want to be in his shoes. Every move he make he has three or four bodyguards around. He is an old time swindler. [redacted]: California called off the sale? [redacted]: they can't get a license. They have to go back to [redacted] (ph). They bought the joint and could not get a license. [redacted]: Does [redacted] spend most of his time in Miami? [redacted]: He moves all over the country. He is the top boss today. He is the only Jew. There is nobody bigger than this guy. They stepped </p>

Log Page 5

Day Date 9/15/64

Employee's Name

Date Stamp

Time	Initial	IC OG	Activity Recorded
			4512
	gp		<p>down for him. He is the only Jew that sits in with the five Dagos. (How about [redacted]... (ph) [redacted]: He stepped down. He retired, like [redacted], [redacted], The Doc, he got pushed out. [redacted] represents everybody. He is a big man today. He called today and he had a message to have this guy stay at a certain spot at 1pm. He had a message from California. So the guy stood there at 1:00 and he called him. [redacted]: Anytime he has somebody that is a little warm and wants to get out of the country can play it in Vacos(ph) [redacted]: I will get you together with him when he comes in. I have been close with [redacted] for many years. He gave me the money for this joint. When I got in trouble he was here every day and he had attorneys flying in here, like [redacted] from Chicago, [redacted] from Washington, [redacted] from San Francisco, and [redacted] and [redacted] here. They decided I was not going to do time.</p>
2:55p	EFD		<p>[redacted]: It was a 1 to 20 automatic. Now I got, you know the courts. They found a loophole. I didn't even know what was going on myself and I was the one on trial. They were spending a lot of money I knew. He didn't even let me know what he was doing. So when I beat the case I says gee what a break I got you know. He says you got a break all right. That man's been awful good to me without him I would have been buried. (talking very low- not readable)</p> <p>[redacted]: You don't know what went on here for about a year.</p> <p>Man: No kidding I didn't know that.</p> <p>[redacted]: This proves that I had nothing to do with it you know. I never even dealt to the people, to them guys. [redacted] took over for me. I was sitting on the side there he dealt to him himself. They knew they shouldn't have dealt to him this was a phony play but I didn't get five cents out of it I had nothing to do with it, and I don't know where he got the deal but I think what he thought was that after this happened I get a call from [redacted], you know [redacted] (Ph) (may be [redacted]). He was a boss at Cal Neva last year or year before.</p> <p>Man: Yeah I know, [redacted] brother?</p> <p>[redacted]: Now in 1957 ninteen fifty something I get a call from [redacted] and he says if you got a man down that you could bring down. He's got to be a good man. \$20,000 you know. I says I think so. ---they go forth you know 20 and 20</p>

Log... 4512 Page... 6

Day... Tues.: Date... 9/15/64

Employee's Name

Date Stamp

Time	Initial	IC OG	Activity Recorded
			4512
			<p>(continued)</p> <p>You know 20 for them and 20 for us. but they had the whole crew working. So I bring [redacted] down and they take off forth like he said you know we didnt want to take off more. I worked the short cuts you know. I says give me 10,00. So we took of forth, 20 was our end. So we took ten apiece. Now the thing is this is what they started. Now somebody told [redacted] that [redacted] had talent. Well we were still working on this guy. Now [redacted] some stool pidgon says that they was gambling real high and that I was with them, and he put two and two together and figured they must be [redacted]. All they said was that we was betting the limit and that they was going pretty good. They had thousands in front of them. So now here comes the deal. They [redacted] a contract. (not readable here)</p> <p>[redacted]: So I went to [redacted] I told him I had nothing to do with it. He says you telling me the truth? I says I don't lie to you. Whatever happens I'm not going to lie to the man, right? He's too good to me to lie to the guy. He's been visiting me since I can remember. I know when they came down and wanted to take me to Palm Springs and I was put in the middle cause you know when you left that year they wanted me to come in with them. I says no, I can't. I wasn't going in with them. So I told [redacted] and he says to me he says to you tell if he wants to take over let him do it without help. We finally got it streightened out. Man: That cou really went to pieces didn't it. You think he might be in in a week huh? [redacted]: [redacted]? Man: Yeah.</p> <p>[redacted]: Yeah. Youy got to be careful with him you know.</p> <p>[redacted]: He's got ideas you know. He knows everybody throughout the country, but he would know this guy. He'll be here and he'll be in Vegas.</p> <p>Man: You tell me the guys a big man but when he goes to talk to me he don't know me [redacted] (whispering) So when I go thru there.</p> <p>[redacted]: [redacted] calls on the phone he don't pay nothing. (whispering again) ---</p> <p>Man: You know when those guys were fooling around down in Vegas. They come around to my house two or three times to use the phone you know. They like to kibbitz you know. I told them their welcome to use the phone for business. Well I'll see you.</p> <p>[redacted]: Are you going to Vegas? Man: I'll be there over the weekend. I'll probably be there Saturday night. If you</p>

Log 4512... Page 7.....

Day Tues. Date 9/15/64

Employee's Name

Date Stamp

4512

Time	Initial	IC OG	Activity Recorded
3:07p	EFD		<p>want anything between now and that time just call the house. []: O.K. (man leaves)</p> <p>[] tells [] to come in ---- [] talking about buying furniture.</p> <p>[] gets call--says: Hello. ---Say listen did [] go out there yet? ---The guy has been calling me. ----Sure ---Give him a message will you. He should use quarter inch galvanized nails because of a certain kind of concrete. - - thats right. They never used it when they put that in. --- Yeah that was [] crew. ---Listen can you stop by here next week sometime. ---O.K. anytime, give me a call before you come. ----O.K. right.</p>
3:27p	EFD		<p>[] and [] come in --- [] is telling him about [] Thyroid condiditon. Says she is taking 30 pills a day. ----</p>
3:35p	EFD		<p>[] comes in -- [] introduces him to []. []: Listen I'll give you the money and you know. On Tuesday \$180 a week, o.k.? []: I don't like to ask. I'm working without pay, you know a lot of business. I've got to give a couple to somebody on Monday Morning. []: Your still working for []? []: Oh sure. You know I can end up even and have trouble for money. Now theres one guy that owes me 500, he's an organizer; he won't be back till Friday. Until I collect my money I can't show the seekend you know. []: If you pay off fast then you get it again. [] leaves the office. ---</p>
3:37p	EFD		<p>[] gets call--says: Hello. Hi [] ---- O.K. happy New Year to you. ----Yeah I got the list, yeah. ---- yeah right. --- All right Harry.</p>
3:40p	EFD		<p>[] gets call ---Hello. Hi []. --- [] I won't see the man till Friday. He leaves town on Sunday and don't come back to town till Friday. ---- I think so. I have to be there. ----right--- O.K. I'll take it over from there.--right.</p>
3:42p	EFD		<p>[] and [] leave the office.</p>

Log 4512 Page 8

Day Tues Date 9/15/64

Employee's Name

Date Stamp

Time	Initial	IC OG	Activity Recorded	4512
4:17p	EFD		<p>[] back in ---makes call: Hello, let me talk to [] *---- Hello, what's the Dodger game? -- pick it? --I want to bet Pittsburg 2. What's the A gels game? --- 8-7 Yankees? ---Well give me 160 to 2, I got the Angels.--- O.K. (hangs up)</p> <p>[] gets call-- says: Hello. ----yeah ---9-2 I don't know what that will cost. ---I'll talk to him Thursday. --- This week. ---O.K. -- He's coming over here Thursday. --- O.K. Well we'll see what happens. ---O.K. I'll see you later honey, goodbye.</p>	
4:22p	EFD		<p>[] makes call--says: Hello, is [] there? ---How about []? ---What time they get in? ---Can you give me the number at home this is [] --- O.K. thank you.</p> <p>[] calls out but doesn't get answer. ----</p> <p>[] tells [] to call [] for Thursday and have him pick up seven tables at 1122 N. Bronson and bring them to the place hs's taking the chairs.</p>	
4:27p	EFD		<p>[] leaves the office.</p>	

Log <u>4512</u> Page <u>9</u> Day <u>Tues.</u> Date <u>9/15/64</u>	Employee's Name	Date Stamp
-----------------------------------------------------------------------	-----------------	------------

UNITED STATES GOVERNMENT

Memorandum

b2
b6
b7C
b7D

TO : SAC, BALTIMORE (92-83 Sub C)

DATE: 2/25/63

FROM : IC [REDACTED]

SUBJECT: [REDACTED] aka
AR; IGA - NUMBERS LOTTERY

On 2/22/63, BA 1227-C* furnished the following information:

Informant learned the following information from a conversation involving [REDACTED] and [REDACTED] (LNU). (Not [REDACTED])

The conversation dealt with several matters. First they discussed the affairs and recent developments of FRANKIE CARBO's appeal. [REDACTED] claims that someone made him believe that after FRANKIE got out that [REDACTED] would get out also but the appeal failed. It was learned that [REDACTED] has been complaining that no one wants anything to do with her and that just recently [REDACTED] approved another \$10,000 for her use. She has already gone through \$150,000 in her fight to get FRANKIE out.

A man named [REDACTED] has contacted [REDACTED] about getting more money for FRANKIE's wife and now [REDACTED] has to figure a way to get it. This [REDACTED] is expected in Baltimore the week of February 25 to pick up some money.

The group also discussed the affairs of [REDACTED]. It seems [REDACTED] is quite upset about the [REDACTED] for some unknown reason. [REDACTED] claims that he has done a lot for [REDACTED] in the past and that now [REDACTED] is working for [REDACTED]. According to [REDACTED] is not giving [REDACTED] a fair count of the money as [REDACTED] stated he used to have [REDACTED] book before he got connected with [REDACTED].

1 - 92-83 Sub C

1 - 92-204
1 - 92-249
1 - 92-116
1 - 92-175

DM:mg1

(9)

1 - 92-94 [REDACTED]

1 - 92-129 (CIP)

1 - 92-187 [REDACTED]

1 - [REDACTED]

92-83 Sub C 198

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 25 1963	
FBI - [REDACTED]	

BA 92-83

[] stated that he had just talked to [] and that [] is going to get his old customers back that [] had taken from him a while back. It is believed that [] is going back in the numbers business again. [] used to make a little money with [] in some type of shakedown on the numbers many months ago but [] had to quit because he got sick.

[] discussed the connections he had in the various counties, namely Howard, Baltimore and Anne Arundel. He claims to have them sewed up for open numbers operations at any time. He further stated that his man in Baltimore County is in with [].

[] went to comment that he also had connections but that in the past they have not been of a benefit to him as he has been accused of being a racketeer and a gangster.

[] further stated that he has just recently straightened out the old man and [] (possibly [] []).

[] statement is as follows:

[]: "I just straightened out the old man and [] he didn't know what they were doing and what they were going to do. They were going to take over 50% of his (probably [] numbers operation plus the fact that they had already taken 25% of [] (local numbers writer)".

[] also claims he straightened out matters between him and [] and that now everything is just fine between them. [] comment is as follows:

[]: "They had me in partners with []. I got a little foreign money - remember. He [] told them that I was his partner."

[] went to NYC to talk to the higher ups about his recent shakedown and told them he was in a partnership with [] so as to get them to lay off him.)

BA 92-83

[]: "Then they pulled me up there. I said me, I got \$35,000 up there; they said, but the man told us --- and when he [] went back he denied it because I sent him up there. I should have acted a little faster and told the guy to send the \$75,000 back and when I got the winner, I quit. But I'll fix that Jew. I'll catch him in the switches somewhere."

Later in the evening [] (possibly [] []) had a conversation with [] and an unknown individual.

It seems [] got into trouble for beating someone up and has come to [] to get him out of it. The case is being prosecuted by the State District Attorney of Baltimore City and [] wants to get it dismissed.

[] assured him that he can get it done but stated it might cost the price of a \$200 gift.

[] explained to [] that the DA had him mixed up with his brother and the case has gone too far to be dropped, now that the DA has found out that he has no previous record.

[] claims that you have to see the right people to get things done on these matters.

They made arrangements to meet someone on 2/23/63 to settle this matter before it got too far.

EXTREME CARE SHOULD BE TAKEN IN REPORTING ANY OF THE ABOVE INFORMATION DUE TO THE HIGHLY CONFIDENTIAL NATURE OF ITS SOURCE.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 3

Page 2 ~ Duplicate Sec. 1 pg. 3-5

Page 3 ~ Duplicate Sec. 1 pg. 3-5

Page 4 ~ Duplicate Sec. 1 pg. 3-5

Federal Bureau of Investigation (FBI) File No. 62-HQ-318

Electronic Surveillance at the Department of Justice,

Section 1 – (62-HQ-318-2A)

12/16/66

AIRTEL

TO: DIRECTOR, FBI
ATTN: SPECIAL INVESTIGATIVE DIVISION JUNE

FROM: SAC, DETROIT (92-1600 Sub 2)

ReBuairtel, 11/28/66, captioned "ELECTRONIC SURVEILLANCE IN ORGANIZED CRIME CASES, CRIMINAL INTELLIGENCE MATTER", and DEairtels 11/30 and 12/9/66, and Buairtel 12/14/66. *checks*

Transmitted herewith are xerox copies of serials from DE 906-C* and DE 919-C* pertaining to [redacted] who was listed as #146 of the Department's List attached to the 11/28/66 airtel. Buairtel of 12/14/66, apparently overlooked this name as it was included in DEairtels of 11/30 and 12/9/66.

The originals of DE 906-C* have been forwarded to the Bureau under the caption of [redacted] and the originals of DE 919-C* have been forwarded to the Bureau under the caption of [redacted].

The following xerox copies are enclosed:

92-561 Sub 1

350 416 416 606 732 825

92-438 Sub 1

1 240 261 274

(3 - Bureau (Enc. - 9) (RM) (AMSD)

1 - Detroit

PS:PM

(4)

62-318-
NOT RECORDED
170 JAN 20 1967

ORIGINAL FILED IN 147-11143-39

6 JAN 24 1967

12/16/66

AIRTEL

TO: DIRECTOR, FBI JUNE
ATTN: SPECIAL INVESTIGATION DIVISION

FROM: SAC, DETROIT (92-1600 Sub 2)

JOSEPH FRANCO

Check
ReBuairtels, 11/28 and 12/4/66, captioned,
"ELECTRONIC SURVEILLANCE IN ORGANIZED CRIME CASES,
CRIMINAL INTELLIGENCE MATTER".

Enclosed herewith are xerox copies of serials from
DE 919-C* pertaining to JOSEPH FRANCO, #102 on the Department's
List attached to the 11/28 Buairtel.

The originals were sent to the Bureau under the
captioned, .

The following xerox copies are enclosed:

92-438 Sub 1

387	410	484
408	411	
409	480	

3 - Bureau (Enc. - 7) (RM) (AMSD)

1 - Detroit

PS:PM

(4)

62-318-
NOT RECORDED
21 JUL 7 1967

62-318-123

JUL 11 1967

JUL 11 1967

ORIGINAL FILED IN 122-3988-44X

12/16/66

AIRTEL

TO: Director, FBI JUNE
 Attn: SPECIAL INVESTIGATIVE DIVISION

FROM: SAC, Detroit (92-1600 Sub 2)

Justice Requests for

ReBuairtel 11/28/66, captioned "ELECTRONIC SURVEILLANCE IN ORGANIZED CRIME CASES, CRIMINAL INTELLIGENCE MATTER." *check*

Transmitted to the Bureau under separate cover are the serials from DE 919-C* pertaining to [redacted] (Bufile 92-5027, DEfile 92-438). [redacted] was listed as #106 of the Department's list attached to reairtel.

Additional information re [redacted] from other sources will be submitted upon completion of review. Information re other individuals on the Department's list is being prepared for submission to the Bureau.

The following original serials from DEfile 92-438 Sub 1 are being submitted under separate cover in three separate packages. The serials are in folders designating from which volume they were removed.

92-438 Sub 1
Volume 1

1	9	22	32	54
3	11	23	33	57
4	12	24	36	59
5	15	25	37	61
6	16	29	38	64
8	18	31	39	65
			40	66
			43	67
			44	68
			50	
			52	
			53	

5 - Bureau (RM)
 (3 - with packages) (RM AMSD)
 1 - Detroit *DEC 11 11 50 AM '66*
 PS:RMS
 (6)

62-518-
 NOT RECORDED
 170 JAN 13 1967

ORIGINAL FILED IN

DE 92-1600 Sub 2

92-438 Sub 1
Volume 2

71	92	120
72	95	127
74	99	134
78	104	137
79	106	138
81	107	141
82	113	144
85	114	151
86	116	155
		158

92-438 Sub 1
Volume 3

162	218	247	262
167	219	248	264
169	226	249	267
183	228	250	268
184	235	253	269
185	239	255	274
190	240	256	277
197	242	257	278
198	243	260	282
200	246	261	284

92-438 Sub 1
Volume 4

285	292	299	309
288	296	302	310
290	297	305	311
291	298	306	313

92-438 Sub 1
Volume 5

318	325	332	340
319	326	333	341
320	327	334	344
323	330	337	345
324	331	338	

DE 92-1600 Sub 2

92-438 Sub 1
Volume 6

347	355	360	368
348	356	361	369
352	358	362	372
354	359	366	

92-438 Sub 1
Volume 7

380	410	443	466
383	411	444	467
386	414	445	470
387	424	446	471
388	425	449	473
397	426	450	474
400	429	451	479
401	430	452	480
402	431	453	481
403	432	459	484
404	435	460	487
407	436	463	488
408	438	464	491
409	442	465	494
			495

92-438 Sub 1
Volume 8

498	512	526	540
499	513	526	541
502	514	528	542
505	519	529	543
506	521	530	547
507	522	533	548
508	523	536	549
		537	551

FBI

Date: 12/16/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL REGISTERED
(Priority)

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

b6
b7c

TO: DIRECTOR, FBI ATTN: T. J. MC ANDREWS,
DIVISION 9

FROM: SAC, MILWAUKEE (66-960) JUNE

SUBJECT: FRANK PETER BALISTRIERI
AR

ReMI-airtel to Bureau 12/10/66.

On 12/16/66

[redacted] in state circuit court, Kenosha, Wis., contacted SAC, Milwaukee, re current developments in connection with impending hearing in state case reset for 12/28/66. [redacted] advised that state Asst. Attorney General (AAG) LEROY DALTON had contacted USDJ POOS at Springfield, Ill. concerning possibility of state learning what information in [redacted] tax trial pertaining to electronic surveillances was made available to [redacted] defense attorneys and, thus, to [redacted] who is defending [redacted]. It is noted that [redacted] currently has motion pending to suppress evidence in [redacted] case at Kenosha based on alleged information being obtained by state which may have emanated from electronic coverage of [redacted] by FBI in 1963.

[redacted] stated that Judge POOS advised [redacted] that the State of Wis. could intervene in the [redacted] case in Federal court with a motion to obtain the pertinent data, as an interested party. Judge POOS also advised [redacted] according to attorney [redacted] that there were not any restrictions on the use by [redacted] of the electronic surveillance data to which [redacted] had access in the [redacted] trial. CHECKS

Attorney [redacted] stated he had made above development known to [redacted] a day or so ago at which time [redacted] had stated to [redacted] that he, [redacted] would make the information

③-Bureau AM RMNCTO (encls-1)

1-Milwaukee

PHF:mk

(4)

NOT RECORDED

23 JAN 16 1967

Sent _____ M Per _____

Approved: _____

6

JAN 19 1967

Special Agent in Charge

SPEC.

RM.

ORIGINAL FILED IN 92-3116-472

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 66-950

phrasing ✓ in the [] surveillance logs available to the state and it would not be necessary for them to have to make a motion in Federal court in Springfield. During that conversation [] advised attorney [] that the [] logs made only one reference to [] and he advised [] substantially what that reference consisted of. [] stated he inquired of [] if [] comments were true, then why was he phrasing a motion to suppress evidence in the [] case on alleged contamination emanating from the coverage involved in the [] logs. [] advised that [] then commented that he had another basis for using the [] logs in the [] case, and that was the fact that these logs appeared to be incomplete and inaccurate, since he had met several times at his office with [] during the coverage period (4/63 - 9/63), and felt that possibly the FBI must have other information pertaining to [] which had not been recorded in the [] logs. [] stated that he made no comment to [] re this matter.

[] advised that from what [] told him concerning the lone reference to [] it appears [] is simply attempting to utilize the logs in any manner he can to create a show in the Kenosha case, when actually the information in [] possession has no real bearing on the [] matter at all. [] stated that the state contends that the perjury for which [] is being prosecuted occurred in Oct., 1964, about a year after the alleged period of electronic coverage of []. [] stated in addition that the perjury of [] can be proved through information supplied at the Oct., 1964 hearings without resorting to any prior information, whether from electronic coverage or otherwise, and in fact the state does not feel that it has received any information from the FBI which has any connection with any electronic coverage. He added that the state, of course, has not had the sources of the FBI information identified and would not be officially aware of the existence of any electronic coverage except for

-2-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 66-950

the publicity emanating from the [] case. He advised the state intends to attempt to bring the matter of [] motion to a head 12/28/66 and request circuit Judge BAKER to deny [] motion on a legal basis, as not being material to the perjury violation. Attorney [] hopes that this will dispose of the motion without the necessity of getting to the point where the Federal Government must make a decision concerning appearance of SA [] on the stand. [] advised that the state has no desire to reach the point of confrontation between [] and Federal executive privilege any more than the Federal Government would desire to have to use that privilege in the local case.

[] advised that he had also discussed this matter with USA JAMES B. BRENNAN and it now appears that USA BRENNAN will be permitted to allow [] to review pertinent portions of the [] trial testimony and evidence to enable the state to be prepared to oppose [] at the 12/28/66 hearing. [] further commented that as it now stands, SA [] will need to be present at the 12/28/66 hearing, although [] hopefully anticipates no reason for SA [] to be called to testify.

It is noted that arrangements have previously been made with USA BRENNAN for SA [] to be accompanied by the USA or a member of his staff on 12/28/66, with instructions to invoke executive privilege should the necessity arise. Developments in this matter will be closely followed and Bureau will be kept advised.

Enclosed for Bureau's information is copy of current motion being made by [] in [] case. It is noted Attorney [] furnished same 12/16/66 and advised that he has told [] that an amended motion will have to be filed in view of inaccuracies in initial motion; re FBI agents admitting that [] was electronically

-3-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 66-950

surveilled and also inaccuracy concerning CLARK LOVRIEN being involved in such surveillance. (LOVRIEN was no longer in FBI when [] surveillance took place).

-4-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 12/16/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI

"JUNE"

FROM: SAC, BUFFALO (92-100)

CRIMINAL INTELLIGENCE PROGRAM
BUFFALO DIVISION(MAGADDINO "FAMILY")
ELECTRONIC SURVEILLANCE

CARBON COPY

Remyairtels, dated 12/2/66 and Buairtels, dated
11/29 and 12/14/66.

Enclosed for the Bureau are 23 LHMs, five copies each, of individuals who have been the product of "T" symbol information furnished to the Bureau in the details of reports. Listed below are those names on which LHMs have been prepared:

SEBASTIANO BONITO
(Bufile 92-6312)

JOHN VICTOR CAMMILLERI
(Bufile 92-6242)
(Buffalo file 92-235)

ROY CARLISI
(Bufile 92-3008)
(Buffalo file 92-54)

- ③ - Bureau (Encs. 23) (AM-RM)
- 2 - Chicago (AM-RM)
- 2 - Newark (AM-RM)
- 2 - New York (AM-RM)
- 2 - Philadelphia (AM-RM)
- 1 - Buffalo

JLL:cgp
(12)

62-318
NOT RECORDED
170 MAR 1 1967

ORIGINAL FILED IN

Approved: 219
Special Agent in Charge

Sent _____ M Per _____

6 MAR 3 1967

62-9-6343

BU 92-100

JOSEPH MICHAEL FINO
(Bufile 92-6550)
(Buffalo file 92-232)

JAMES VINCENT LA DUCA
(Bufile 92-2712)
(Buffalo file 92-58)

ANTONIO MAGADDINO
(Bufile 92-2669)
(Buffalo file 92-57)

PETER A. MAGADDINO
(Buffalo file 92-288)

STEVE MAGADDINO
(Bufile 92-2924)
(Buffalo file 92-61)



JOHN C. MONTANA
(Bufile 92-3002)
(Buffalo file 92-53)

PASQUALE A. NATARELLI
(Bufile 92-6557)
(Buffalo file 92-235)

BENJAMIN NICOLETTI
(Bufile 92-5610)
(Buffalo file 92-295)



BU 92-100

JOHN PAPALIA
(Buffalo 92-714)

SALVATORE JOSEPH PIERI
(Bufile 92-6573)
(Buffalo 92-389)

FRED G. RANDACCIO
(Bufile 92-5227)
(Buffalo 92-174)

SAMUEL GUISEPPE RANGATORE, JR.
(Bufile 92-5599)
(Buffalo 92-274)

DANIEL G. SANSANESE
(Bufile 92-5748)


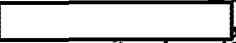
JOSEPH SCIALES
(Bufile 8013)
(Buffalo 92-279)

EDWARD VICTOR SCILLIA
(Bufile 92-5855)

VINCENT A. SCRO
(Bufile 92-4227)
(Buffalo file 92-197)



All of the other names in which Buffalo was origin submitted by the Bureau at the request of the Department had no reports in which a "T" symbol was used in the details.

It was noted, however, that in report of SA  , captioned "CRIME CONDITIONS IN THE BUFFALO DIVISION," dated 3/31/62, at Buffalo, BU T-5 was identified as CG 6343-C, an electronic surveillance.

In the report of the aforementioned Agent under the same caption, dated 5/1/63, BU T-5 was NY 2251-C, an electronic surveillance.

BU 92-100

In a report of the aforementioned Agent under the same caption, dated 10/17/62, BU T-2 was PH 623-C, an electronic surveillance.

In the report captioned "STEVE MAGADDINO," of SA(A) [redacted] dated 7/12/63, at Buffalo, BU T-5 was NK 2251-C and BU T-6 was PH 591-C, both electronic surveillances.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will furnish the Bureau the location of CG 6343-C, an electronic surveillance.

NEWARK

AT NEWARK, NEW JERSEY. Will furnish Bureau the location of NK 2251-C, an electronic surveillance re STEVE MAGADDINO.

NEW YORK

AT NEW YORK, NEW YORK. Will furnish Bureau the location of NY 2251-C, an electronic surveillance re STEVE MAGADDINO.

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA. Will furnish the location to the Bureau of electronic surveillance, PH 623-C and PH 591-C re STEVE MAGADDINO.

F B I

Date: 12/16/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: DIRECTOR, FBI JUNE
ATTN: SPECIAL INVESTIGATIVE DIVISION

FROM: SAC, DETROIT (92-1600-Sub 2)

SAMUEL FINE *92-8827*ReBuairtel, 11/28/66, captioned, "ELECTRONIC SURVEILLANCE IN ORGANIZED CRIME CASES, CRIMINAL INTELLIGENCE MATTER" and Buairtel, 12/14/66.checks

Transmitted herewith are xerox copies of serials from DE 919-C* pertaining to SAMUEL FINE. FINE was listed as #99 of the Department's List attached to reairtel of 11/28/66. The original of these serials are being currently submitted under the name of [redacted] #106, on the Department's List.

The following xerox copies are enclosed:

DE 92-438 Sub 1

352

452

403

502

409

3 - Bureau (Enc. - 5) (RM) (AMSD)

1 - Detroit

PS:PM

(4)

ENCLOSURE

1cc D+D

5 Encl to Dept

62-318-
NOT RECORDED
170 JAN 17 1967*92-8827*JAN 17 1967
FBI - DETROITApproved: *[Signature]*

Sent _____ M

Per _____

6

JAN 18 1967

Special Agent in Charge

SPEC. IN. IM.

ORIGINAL FILED IN 92-8827-6

FBI

Date: 12/16/66

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via AIRTEL
(Priority)

TO : DIRECTOR, FBI (62-Sub-9-Sub-6)
 FROM : SAC, NEW YORK (92-632-Sub E-8)
 SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
 BUFFALO DIVISION

(MAGADDINO "FAMILY")
 ELECTRONIC SURVEILLANCE CHECKS

Re Albany airtel to Director, dated 12/9/66,
 and Buairtel to NY, dated 12/14/66.

ALfile 92-433
 Bufile 92-5401

Enclosed herewith are two (2) Xerox copies of
 plant activity log dated 1/17/61 relative to NY 3123-C*,
 which indicates MIKE CLEMENTE (MICHELINO CLEMENTE, NYfile
 92-646, Bufile 92-2866) contacted an individual named [redacted]
 at Room 610, Edison Hotel, NYC, and made appointment for
 dinner.

Also enclosed herewith are two (2) Xerox copies
 each of NYairtel to Albany, 1/19/61, and NYairtel to Director,
 1/20/61, both captioned "MICHELINO CLEMENTE aka; AR", which
 set out supporting information to that furnished by NY 3123-C*
 on 1/17/61 and note that discreet check at the Hotel Edison,
 NYC, determined occupant in Room 610 listed as [redacted]
 Syracuse, NY, who registered on 1/16/61 and indicated he would
 remain until 1/20/61.

- 3 - Bureau (Encls. 3) *Had 1539*
 1 - Albany (66-813) (Info)
 1 - Buffalo (Info)
 1 - New York

JPM:rkx
 (7)

NOT RECORDED
 20 JAN 17 1967

4 DEC 17 1966

ORIGINAL FILED IN 92-2924-487

Approved: *[Signature]*
 6 JAN 18 1967 Special Agent in Charge

Sent

M

NY 92-632-Sub E-8

It is to be noted that an index card for [redacted]
in connection with this matter for inclusion in the Bureau's
electronic surveillance index was submitted 12/15/66.

F B I

Date: 12/15/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI JUNE
ATTN: SPECIAL INVESTIGATIVE DIVISION
FROM: SAC, DETROIT (92-1600 Sub 2)

147-11142
[Redacted]
ReBuairtel 11/28/66, captioned "ELECTRONIC
SURVEILLANCE IN ORGANIZED CRIME CASES, CRIMINAL INTELLIGENCE
MATTER." checks

Transmitted to the Bureau under separate cover
are the serials from DE 906-C* pertaining to [Redacted]
[Redacted] (Bufile 92-5245, DEfile 92-608). [Redacted] was listed
as #144 of the Department's list attached to reairtel.

Additional information re [Redacted] from other
sources will be submitted upon completion of review.
Information re other individuals on the Department's list
is being prepared for submission to the Bureau.

The following original serials from DEfile
92-561 Sub 1 are being submitted under separate cover in
three separate packages. The serials are in folders designating
from which volume they were removed.

92-561 Sub 1
Volume 1

1	10	19	31	45
2	12	20	33	47
3	13	22	34	48
5	14	23	35	
6	15	25	36	
7	16	26	37	
9	17	27	40	
		28	42	
		29	43	
		30	44	

⑤ - Bureau (RM)
(3 - with packages) (RM AMSD)

1 - Detroit

PS:SKF

(6)

AIRTEL

NOT RECORDED

170 JAN 23 1967
4 DEC 18 1966

Approved: PSA
6 JAN 31 1967
Special Agent in Charge.

Sent _____ Per _____

ORIGINAL FILED IN

6249-30

61-92-93
SPEC. AGENT
RECORDED

DE 92-1600 Sub 2

92-561 Sub 1
Volume 2

49	80
50	83
51	84
52	85
54	86
56	87
58	89
59	90
61	91
62	92
63	93
64	94
65	96
66	97
68	98
69	99
70	100
71	101
73	102
75	103
76	104
77	105
78	106
79	

92-561 Sub 1
Volume 3

107	127	134	159	168	190
108	128	135	160	169	191
110	129	136	161	170	192
111	131	139	164	171	194
112	132	140	166	173	197
113	133	141	167	174	198
114		142		175	199
115		143		176	201
116		145		177	
117		147		178	
118		148		180	
119		149		181	
120		150		182	
121		152		183	
122		153		184	
124		154		187	
125		155		188	
126		156		189	

DE 92-1600 Sub 2

92-561 Sub 1
Volume 4

203	220	242 243
204	222	244
205	223	245
206	227	247
208	231	250
209	232	251
210	233	255
2 212	234	257
215	236	258
216	238	259
- 217	241	

92-561 Sub 1
Volume 5

261	272	282
262	273	283
264	274	285
265	275	286
266	276	287
267	278	288
268	279	289
269	280	290
271	281	

92-561 Sub 1
Volume 6

292	320	325	352	359
293	321	327	355	360
294	322	328	356	362
295	323	329	357	364
296	324	330	358	365
297		331		366
299		332		367
301		334		369
302		335		370
306		336		372
307		337		373
308		339		376
309		341		377
310		342		378
313		343		380
314		344		381
315		348		
316		349		
317		350		

DE 92-1600 Sub 2

92-561 Sub 1
Volume 7

383	421	452	487	519
384	422	453	488	522
387	424	454	489	523
390	425	457	492	524
392	426	459	494	525
394	427	460	495	526
397	428	461	496	527
398	431	462	497	529
399	432	463	498	530
400	433	466	501	531
401	434	467	502	533
404	435	468	503	
405	438	469	504	
407	439	470	505	
408	440	473	506	
411	441	474	508	
412	442	475	509	
413	445	477	510	
414	446	478	511	
416	447	480	512	
418	448	481	513	
419	449	482	515	
420	450	483	516	
		484	517	
		485	518	

92-561 Sub 1
Volume 8

536	555	595	622	651
537	557	596	623	655
538	558	600	627	656
539	561	601	629	657
540	564	602	630	658
541	571	603	631	659
543	573	604	634	664
544	574	606	636	665
545	575	608	637	669
546	578	609	638	670
547	580	610	642	671
548	581	613	643	672
550	585	614	644	673
551	586	615	646	674
552	588	617	648	676
553	592	620	649	677
554	593	621	650	678

DE 92-1600 Sub 2

92-561 Sub 1
Volume 8 (cont.)

683	697	700	725	740
684	698	701	726	741
685	699	702	727	742
686	700	703	728	743
687	701	704	729	
688	702	705	730	
690	704	706	731	
691	705	707	732	
692	706	708	733	
693	707		734	
694	708		735	

92-561 Sub 1
Volume 9

748	788	831	874	911
749	789	832	875	912
750	790	833	876	913
753	791	834	877	914
754	792	835	878	915
755	793	836	879	916
756	794	837	880	917
757	795	838	881	918
758	796	839	882	919
760	797	840	883	920
761	798	841	884	921
762	799	842	885	922
763	800	843	886	923
764	801	844	887	924
765	802	845	888	925
767	803	846	889	926
768	804	847	890	927
770	805	848	891	928
771	806	849	892	929
774	807	850	893	930
778	808	851	894	
781	809	852	895	
782	810	853	896	
783	811	854	897	

DE 92-1600 Sub 2

92-561 Sub 1
Volume 10

935	957	984	1030
936	958	985	1034
937	959	991	1041
938	960	993	1052
939	961	994	
940	962	995	
942	963	996	
943	964	998	
944	965	1001	
945	967	1002	
946	969	1004	
947	972	1005	
949	974	1010	
950	975	1013	
952	977	1014	
953	983	1023	

1 zerox of logs in vol. I thru
I prepared & del'd to
Dept. 1/13/67 & receipt
obtained.
G/ewer

FBI

Date: 12/15/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL (Priority)

TO: DIRECTOR, FBI(92-8168) JUNE
FROM: SAC, SAN FRANCISCO(66-672)
SUBJECT: aka
ET AL
ITSP; FAG; MF-CONSPIRACY
BUDED: 12/16/66

Re Bureau airtel to Minneapolis, 12/9/66. Minneapolis
airtel to Bureau, 12/13/66.

The answer to all of the Department's questions A through G, in Department memorandum of 12/6/66, are note:

Due to the voluminous indices project concerning those individuals mentioned or discussed over electronic monitoring surveillances, it has not been possible for this office to alphabetize the names of all individuals mentioned or discussed. However, a complete alphabetical file of individuals mentioned or discussed has been forwarded to the Bureau and it is suggested the Bureau review this indices concerning captioned matter.

The Bureau indices was prepared in the interest of observing the deadline of 12/16/66, and our indices are in the process of being arranged alphabetically.

3-Bureau
1-San Francisco
FGL: sjt
(4)

62-3185 JAN 15 1967
NOT RECORDED
170 JAN 16 1967

J. C. Wick

6 Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 12/15/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-8168)

JUNE

FROM: SAC, DALLAS (66-1313)

SUBJECT: [REDACTED] aka

ET AL

ITSP; FAG MF - CONSPIRACY

BUDED: 12/16/66

Re Minneapolis airtel 12/13/66. *checks*

Dallas Office has no information that any technical or electronic surveillances were employed in the captioned case or the case referred to by the Minneapolis Division in paragraph 3 in which San Antonio was origin.

③ - Bureau (RM)
1 - Dallas
MCC:tfe
(4)

62-318-
NOT RECORDED
170 JAN 16 1967

1-5-67
DEC 16 1966

SIX
ROMANUS
SPECIAL AGENT RM

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

6

ORIGINAL FILED IN 92-8168-104

F B I

Date: 12/15/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-8168)
FROM: SAC, LOS ANGELES (87-23618)
RE: aka.;
ET AL.
ITSP; FAG; MF - CONSPIRACY

JUNE

Re Bureau airtel to Minneapolis dated 12/9/66
and Minneapolis airtel to Bureau dated 12/13/66.

In reference to Departmental Memorandum dated
12/6/66, a search of indices at Los Angeles reveals that
no information has been obtained concerning the subjects
in this investigation by use of electronic surveillance *checks*
within the Los Angeles Division.

- 3 - Bureau
1 - Minneapolis (92-399) (Info) (AM)
2 - Los Angeles

DER: cem
(6)

62-318-
NOT RECORDED
170 JAN 16 1967

1-5-67
15 DEC 23 1966

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6

1967

ORIGINAL FILED IN 92-8168-103

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of Request December 15, 1966 ☒ Special Investigative Division

Requesting Agent Robert E. Kent ☒ Domestic Intelligence Division

Electronic Surveillance
Checks

Please complete following
and return one copy to
CI - OC Section
Special Investigative Division.

Results of Special Indices
Search (attach separate
sheet, if necessary).

NAMES TO BE SEARCHED KNOWN ALIASES

[Empty box for names to be searched]

File
Electronic Surveillance
Criminal Intelligence
Dept. Supv. 12/13/66
JUNE

62-318

~~62-9-~~

NOT RECORDED

6 DEC 28 1966

1-3

Rick

Searched by

[Empty box for searched by]

Date

12/22/66

Bufile

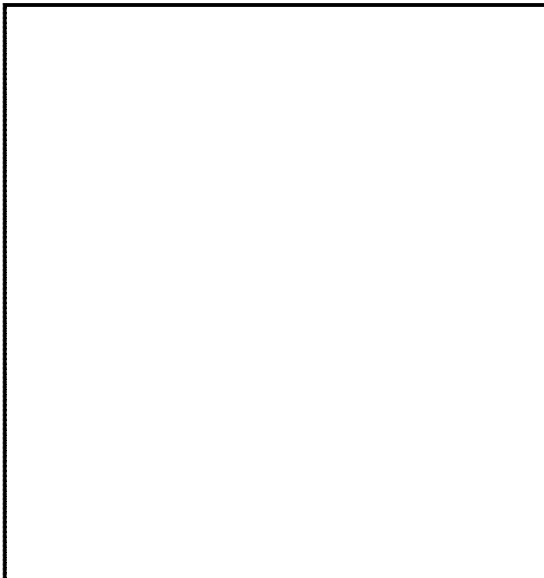
[Empty line for Bufile]

6 JAN 5 1967

ROZAKUS
SPECIAL RM

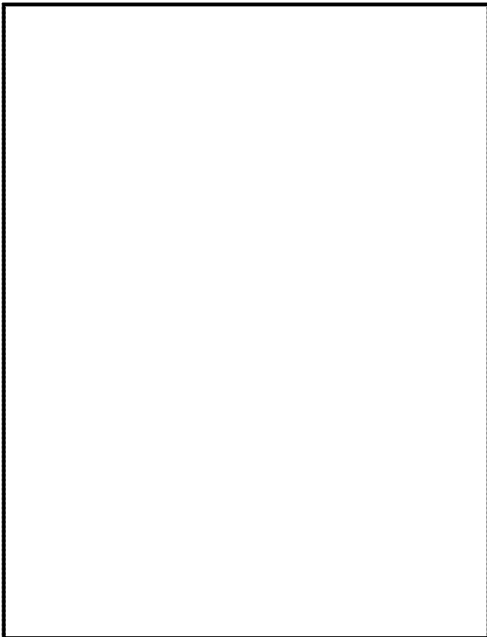
Request For Search Of Special Indices (Continued)

b6
b7c



Frank Costello, 1-12-66 RE Southern Leadership Conference (Atlanta)

James Marchetti NR.



F B I

Date: 12/14/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

Mr. Tolson	b6
Mr. DeLoach	b7C
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

TO: DIRECTOR, FBI (92-8168)

FROM: SAC, OMAHA (87-10745) (RUC)

RE: aka
ET AL
ITSP; FAG; MF - CONSPIRACY
(OO: MINNEAPOLIS)

JUNE

Re Bureau airtel to Minneapolis, 12/9/66, which enclosed memorandum dated 12/6/66, of Assistant Attorney General FRED M. VINSON, JR., Criminal Division.

The individuals named in above-mentioned memorandum were not subject to an electronic surveillance by the Omaha Division. These individuals were not present, or participants, in, conversations overheard by an electronic device in the Omaha Division.

62-318-

NOT RECORDED
170 JAN 16 1967

92-8168-

JAN 5 1967

- 3 - Bureau
2 - Minneapolis
1 - Omaha

TWC:dkd
(6)

C. C. Wick, District Attorney
I

JAN 12 11 13 AM '67

92-8168-106
ORIGINAL FILED IN

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FBI

Date: 12/14/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-8168)

"JUNE"

FROM : SAC, CHICAGO (92-1748)

SUBJECT: [REDACTED]

aka; ET AL
ITSP; FAG; MF - CONSPIRACY

(OO: Minneapolis)

Electronic Surveillance checks

Re Bureau airtel to Chicago dated 12/8/66.

A review of pertinent volumes of logs maintained in connection with the [REDACTED] microphone referred to in referenced airtel has disclosed no discussions by [REDACTED] or others concerning the [REDACTED] case.

A review of Chicago indices has disclosed that there was no appearance by [REDACTED] before a microphone, other than the [REDACTED] microphone which was furnished the Bureau by Chicago letter dated 8/24/66 under the FRA captions, Bureau files 29-27519 and 29-36178.

- 3 - Bureau RM
2 - Minneapolis (92-399)
1 - Chicago

JHL:mhm
(6)

62-318
NOT RECORDED
170 JAN 16 1967

92-8168-

1-5-47
4 DEC 16 1966

C. E. WICK

Approved: _____

Sent _____

M

Special Agent in Charge

6

JAN 15 1967

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: December 14, 1966

FROM : J. H. Gale

SUBJECT: LOUIS J. TAGLIANETTI

Electronic Surveillance checks 9-10-67

Special Agent in Charge Handley, Boston, has advised that he has received confidential information [redacted]

[redacted] that Fred Folsom, Chief of the Criminal Section of the Department's Tax Division, intends to take legal action which will cause the remanding back to the District Court of the tax conviction of Louis J. Taglianetti which is presently under appeal to the United States Circuit Court of Appeals in Boston. This action is contemplated by Folsom because of alleged tainted evidence utilized in the investigation and conviction which was obtained by the FBI through use of "wiretaps." Folsom made reference to recordings of conversations in April, 1962.

Taglianetti was indicted February 26, 1963 and convicted in United States District Court, April 28, 1966, on three counts of Federal income tax violations. He appealed the conviction upon denial of a motion for a new trial. Pursuant to request of Assistant Attorney General Rogovin, we furnished considerable material in the form of logs and supporting memoranda containing information of conversations between Taglianetti and his La Cosa Nostra superior, New England "boss," Raymond L. S. Patriarca in whose office we had microphone coverage from March 1, 1962, to July 12, 1965. A review of this material in the Tax Division is obviously the grounds for the contemplated legal action.

By memorandum of May 17, 1965, Attorney General Katzenbach had been advised that the Patriarca microphone coverage had been in operation since March 6, 1962, and the Attorney General authorized its continuance.

- 1 - Mr. DeLoach
- 1 - Mr. Sullivan
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Green

CONTINUED - OVER

7 JAN 21 1967
(6)

62-318
NOT RECORDED JAN 20 1967
170 JAN 24 1967

SENT DIRECTOR
12-15-66

ORIGINAL FILED IN 92-9441-217

Memorandum to Mr. DeLoach
Re: Louis J. Taglianetti

[redacted] conviction of Taglianetti was based strictly on Internal Revenue Service (IRS) investigation, and this was confirmed by IRS Agents [redacted]

[redacted] the Government was taking ridiculous action in this matter [redacted] Folsom, was receiving pressure from above in this particular case. [redacted]

[redacted] also confidentially advised [redacted] of the contemplated Government action.

Folsom's reported reference to recordings in April, 1962, may have reference to a monitored conversation in Raymond Patriarca's office on 4-17-63. On that occasion Taglianetti related in some detail his anticipated legal defense with regard to the income tax violation indictment. He related that [redacted] had taken him to a conference with United States District Court Judge Sidney Sugarman in New York City, and Sugarman's advice after reportedly reviewing the case was to stand trial rather than plead guilty. Taglianetti claimed that he had been offered a deal by then United States Attorney Pettine that he would only receive a fine rather than a jail sentence if he would plead guilty. Because of Sugarman's status as a United States District Court Judge in the Southern District of New York, Attorney General Kennedy was advised of this situation by letter of April 26, 1963, the information being attributed to a "source familiar with hoodlum activities in the New England area."

The original of the letter was returned to [redacted] with Attorney General Kennedy's handwritten notation on its face, "Status-Anything further. RFK." This letter was not returned to Kennedy and still in our files. In response Kennedy was told by letter of May 14, 1963, there was nothing new with reference to meeting with Judge Sugarman, but he was given the details of Taglianetti's indictment and arraignment. Copies of both letters to Attorney General Kennedy were designated for the Assistant Attorneys General of the Tax and Criminal Divisions.

Memorandum to Mr. DeLoach
Re: Louis J. Taglianetti

On the afternoon of 12-14-66, SAC Handley telephonically advised that [redacted] had again contacted him and advised that [redacted]

[redacted] on a highly confidential basis advised Handley [redacted]

[redacted] stressed the fact that he was giving this to the Bureau with the request that it be maintained in the strictest of confidence and not be passed on to the Department. [redacted] will keep Handley advised.

ACTION:

Handley has been instructed to stay in close touch with his sources in this matter so that timely action to protect the Bureau's interests can be taken when the opportunity presents itself.

Director, Federal Bureau of Investigation

December 13, 1966

Fred M. Vinson, Jr., Assistant Attorney General, FMV:SMJ:ad'a
Criminal Division

Former Congressman [REDACTED]

ELECTRONIC SURVEILLANCE CHECKS

Please advise whether the above named individual was
subject to electronic surveillance. Reference is made to my
memorandum of December 12, 1966, setting forth the questions
we would like answered,

ENCLOSURE

55 FEB 3 1967

62-318-
NOT RECORDED
184 JAN 26 1967

58-5032-319
ORIGINAL FILED IN 58-5032-319

b6
b7C
b2
b7E

3/19/64

NY 2010S*
2/12/65

From Harvard University

NY 4569-S*
9/21/66

New York Times

62-318-
ENCLOSURE

ENCLOSURE

NY 4499-S*
6/8/64

b6
b7C
b2
b7E

Newsday.

2/14/64

1/14/65

[REDACTED]
2/4/65

b6
b7c

Re: SOUTHERN CHRISTIAN
LEADERSHIP CONFERENCE

ATLANTA

[REDACTED]
NY 4212-S*
1-1-64
[REDACTED]

[REDACTED]
Port of New York Authority
Telephone number [REDACTED]

6/8/61

b6
b7C

NY 3726-S*
7/16/63

VOICE MONITORED: [REDACTED] from "Newsday"
DATE FIRST MONITORED: 12/5/63
SUBJECT: [REDACTED]
INSTALLATION: PX. 676-S*

[redacted]
NY 2561-S*
1/11/66 b6
b7C

Emp. Of US Dept of State

[redacted] Inspector

NY 2561-S*
4/8/64

Inn & Nat.

[redacted]
NY 2561-S*
10/6/65

J - AT & T

[redacted] 3/27/62
Individual monitored First date of monitor

Communist Party, USA
Subject Southern California District

b6
b7C
b2
b7E

Character Internal Security-C

LA File # 100-1763J-2100

LA Symbol # LA 4388-S*

Bufile 100-3-25

[redacted]
NY 2561-S*
10/13/65
[redacted]

[redacted] 7/2/65 [redacted]

b6
b7C
b2
b7E

[REDACTED] NY 538-S*
11/29/63

Welfare Department, NYC

[REDACTED] 10/23/63 [REDACTED]

[REDACTED] NY 554-S*
2/1/61

in Washington,
REpublic 7-4434

b6
b7C
b2
b7E

[REDACTED]

NY 536-S*
3/8/61

[REDACTED]

F B I

Date: 12/12/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority)TO: DIRECTOR, FBI
FROM: SAC, BUFFALO (92-518)

"JUNE"

92-7354
 ORGANIZED CRIME AND
 RACKETEERING CASES
 PENDING IN THE TAX
 DIVISION
 DEPARTMENT OF JUSTICE
 CRIMINAL INTELLIGENCE MATTER

Electronic Surveillance
 checks

Re Buffalo airtel, 12/7/66, Bureau teletype to
 Buffalo, 12/8/66, and Bureau airtel to Buffalo, 11/30/66.

Enclosed for the Bureau is an additional trans-
 lation of the log of 5/27/63 from BU 82-C* and two copies
 of the translation of the log of 5/24/63. The enclosures
 are being submitted to the Bureau for their assistance.
 This is being done in view of the fact that prior trans-
 lations on this matter were submitted to you under two
 different file numbers and it is believed that this will
 expedite matters for you. If the Bureau does not have
 need for these extra translations, it would be appreciated
 if they would be sent back to Buffalo in view of the
 expectation of other requests of this nature, possibly
 pertaining to the same logs and translations.

3 - Bureau (Encs. 3) (AM-RM)
 1 - Buffalo
 JLL:mas
 (4)

62-318-
 NOT RECORDED
 170 FEB 6 1967

92-7354-20
 ORIGINAL FILED IN

Approved: 6 FEB 8 1967
 Special Agent in Charge

Sent _____ M Per _____

FBI

Date: - 12/12/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-8168)

JUNEFROM: *QZ* SAC, DETROIT (66-2174) aka; et al
1TSP; FAG; MF - CONSPIRACY
BUDED 12/16/66

ReBuairtel 12/9/66.

Detroit indices negative re electronic
surveillance of any person listed in reairtel.*checks*

③ - Bureau (RM)
1 - Detroit
PS:SKF
(4)

62-318

NOT RECORDED
170 JAN 16 1967AIRTEL

T. G. Wick

Approved: *[Signature]*

Sent _____ M

Special Agent in Charge

6

ORIGINAL FILED IN
92-8168-109

F B I

Date: 12/12/66

Transmit the following in PLAIN TEXT
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-8168)
FROM: SAC, LITTLE ROCK (87-9421) (RUC)
SUBJECT: [REDACTED] aka,
et al
ITSP; FAG; MF - CONSPIRACY JUNE

A review of the Little Rock indices does not reflect that any of the subjects under their true names, aliases, variations, breakdowns, or buildups was subject of any technical or electronic surveillances in the Little Rock Division. The subjects are not subjects, witnesses, or involved in any pending, contemplated, or possible prosecutive action within the Little Rock Division. checks

③ - Bureau
2 - Minneapolis (92-399)
1 - Little Rock
EMC/ekc
(6)

62-318-
NOT RECORDED
170 JAN 16 1967

1-5067
DEC 14 1966

Approved: [Signature]
6 JAN 16 1967 Special Agent in Charge

Sent _____

ORIGINAL FILED IN

92-8168-114

FBI

Date: 12/12/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-8168)

FROM: SAC, MIAMI (66-1266)

SUBJECT: aka

Et Al

ITSP; FAG; MF - CONSPIRACY

ReBuairtel 12/9/66.

checks

A review of the Miami index on subjects of electronic surveillances failed to reflect that any individuals mentioned in referenced airtel or enclosure thereto were ever present at, or a participant in, conversations overheard by this office.

3 - Bureau (AM-RM)

1 - Miami

HWS:amc

(4)

62-318-
NOT RECORDED
170 JAN 16 1967

6 JAN 5 1967

ORIGINAL FILED IN

92-8168-113

6 Approved: [Signature] Special Agent in Charge
JAN 13 1967 M Per _____

Tolson	_____
DeLoach	_____
Mohr	_____
Wick	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

0 0

Walt

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

9:01 PM-DEFERRED 12-12-66 GDM

TO DIRECTOR

FROM BIRMINGHAM 130230

JUNE.

Electronic Surveillance checks

JAMES RIDDLE HOFFA; ET AL. LMRA-IM; CONSPIRACY; OOJ; COC.

RE BU AIRTEL DECEMBER 7 LAST.

IN CASE CAPTIONED [REDACTED] ET AL, LMRA-IM; CONSPIRACY, MEMPHIS ORIGIN, IN MAY 1963 A TAPE RECORDER INSTALLATION WAS MADE [REDACTED] TO BE USED IN MEMPHIS DIVISION [REDACTED] TO MEMPHIS DIVISION FOR USE BY [REDACTED] THERE. ANY RESULTS THEREOF THE MEMPHIS OFFICE WOULD HAVE RECEIVED. NOTHING AVAILABLE TO REPORT BY BIRMINGHAM. INSTALLATION WAS DESIGNED TO OBTAIN INFORMATION FROM HOFFA. IN BUFILE 72-1459, TAPE RECORDER WAS PLACED ON TELEPHONE [REDACTED] [REDACTED] AT BIRMINGHAM AND TELEPHONE CALL MADE BY [REDACTED] TO NATIONAL BROTHERHOOD OF TEAMSTERS AT WASHINGTON, D.C. IN EFFORT TO TALK TO HOFFA, BUT SAME UNSUCCESSFUL. [REDACTED] TALKED INSTEAD

72-1459 11 JAN 9 1967

62-318-
NOT RECORDED
170 JAN 16 1967

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

SPEC.

ORIGINAL FILED IN 72-1459 3379

Tolson	_____
DeLoach	_____
Mohr	_____
Wick	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE TWO FROM BIRMINGHAM 130230

TO [REDACTED] RESULTS WERE FURNISHED BUREAU IN AIRTEL
DATED OCTOBER 2, 1963. SINCE THE LATTER INSTANCE WAS AN
ATTEMPT ONLY, NO INFORMATION RECEIVED BIRMINGHAM THAT WOULD
BE RESPONSIVE TO DEPARTMENT MEMORANDUM.

RUC.

RECEIVED: 10:08 PM MSE

NOV 11 1963

b6
b7C
b7D

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

10:17 PM URGENT 12-12-66 RFM

TO DIRECTOR

FROM BOSTON 122330

JUNE.

RAYMOND L. S. PATRIARCA, ^{Anti-racketeering} AR

0 Electronic Surveillance checks

RE BOSTON PHONE CALL DECEMBER 12 INSTANT.

CONFIDENTIALLY ADVISED

THAT FRED FOLSOM, CHIEF, CRIMINAL SECTION, DEPARTMENT OF JUSTICE,
^{INTERNAL REVENUE SERVICE}
REQUESTED THE PRESENCE OF IRS AGENTS

AT PROVIDENCE, RHODE ISLAND AND TOLD THEM THAT THE LOUIS
TAGLIANETTI TAX CONVICTION WHICH IS PRESENTLY UNDER APPEAL,
FIRST CIRCUIT COURT OF APPEALS, FIRST DISTRICT, WILL BE REMANDED
FROM THE COURT AND IT WILL BE MADE PUBLIC IN COURT THAT INFORMATION
UTILIZED IN THE INVESTIGATION AND CONVICTION WAS OBTAINED BY THE
FBI THROUGH USE OF "WIRE TAPS."

FOLSOM MADE REFERENCE TO PERIOD OF APRIL 1962, AND INDICATED
THAT HE HAD HEARD RECORDINGS RELATING TO CONVERSATIONS VIA

MR. DELOACH FOR THE DIRECTOR

62-318-
NOT RECORDED
170 JAN 24 1967
170 JAN 20 1967

ORIGINAL FILED IN 92-2961-1079

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE TWO FROM BOSTON 122330

TELEPHONE BETWEEN TAGLIANETTI AND COIN-O-MATIC PHONE, PATRIARCA'S BUSINESS.

[REDACTED] CONVICTION OF TAGLIANETTI WAS BASED
INTERNAL REVENUE SERVICE
ON STRICTLY IRS INVESTIGATION [REDACTED]

INTERNAL

[REDACTED] WHO PRESENTED THE GOVERNMENTS
CASE CONFIRMED THE FACT THAT NO FBI INVESTIGATION WAS UTILIZED.

[REDACTED] ALSO
CONFIDENTIALLY ADVISED [REDACTED]
OF THE ABOVE FACTS.

ABOVE BEING FURNISHED FOR INFORMATION.

RECEIVED 10:50 PM AKJ

CC: MR. GALE

10 11 12 1 2 3 4 5 6 7 8 9

FBI

Mr. Fred M. Vinson, Jr.
Assistant Attorney General

December 12, 1966

Director, FBI

J U N E

6
106
JOHN IGNAZIO DIOGUARDI;
DOING BUSINESS AS
AMERICAN KOSHER PROVISIONS, INC. -
VICTIM
ANTI-RACKETEERING

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Malley
1 - Mr. Walters
1 - Mr. Adams
1 - Mr. Gale

Reference is made to your memorandum dated December 2, 1966, wherein it was stated that after attorneys of the Criminal Division have reviewed logs of a microphone surveillance on which a person identified as John Dioguardi appeared you would advise whether investigation of Dioguardi concerning a possible Anti-Racketeering violation should proceed.

checks

It was noted in our prior memorandum dated November 29, 1966, to the Acting Attorney General, with a copy designated for you, that Dioguardi had been indicted by a Federal grand jury in the Southern District of New York on April 21, 1966, for violation of the National Bankruptcy Act and the trial of the bankruptcy case is expected to commence in January, 1967.

RECEIVED
FBI
DEC 17 2 42 PM '66

Enclosed for your review are a copy of the log dated October 2, 1964, of the mentioned microphone surveillance consisting of three pages and a copy of a memorandum consisting of two pages prepared by our Newark, New Jersey, Office under the date November 4, 1964, concerning a portion of the mentioned log noted as reel number 119, cuts 26-38.

It is noted in this log that after Dioguardi departed the meeting with Catena, information is set forth concerning conversations between Catena and unidentified persons which apparently relates to Hills Korvette. Inasmuch as Hills Korvette is one of the customers of the victim company allegedly taken away by Dioguardi, a determination by the Department appears necessary as to whether this circumstance will have an effect on the investigation of captioned case as requested by the Department. (92-3172-209 - JUNE)

JRA:elh
(9)

SEE NOTE PAGE TWO

62-318-
NOT RECORDED
JAN 24 1967

JAN 25 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

6
106
Vinson _____
DeLoach _____
Mohr _____
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Tele. Room _____
Holmes _____
Gandy _____

ORIGINAL FILED IN

Mr. Fred M. Vinson, Jr.

This microphone surveillance was instituted as of March 26, 1962, under general authorization from the Department and its continuance was approved by the then Attorney General on the basis of a memorandum from this Bureau dated June 23, 1965. Trespass was involved in the installation of this microphone surveillance which was terminated on July 12, 1965. It is suggested the Department check with other agencies to determine whether any electronic devices were maintained by such agencies which might pertain to this matter.

It is requested the enclosed material be returned to this Bureau as soon as it has served its purpose.

Enclosures (2)

NOTE:

See memorandum Rosen to DeLoach, same caption, dated 12/12/66.

This communication is marked "Personal" so that strict handling of the communication may be had in the Department in view of its contents. If approved, enclosures will be attached to this memorandum which will be hand delivered to the Department.

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : Mr. DeLoach *[initials]*

DATE: December 12, 1966

FROM : A. Rosen

SUBJECT: JOHN IGNAZIO DIOGUARDI;

[redacted] dba
AMERICAN KOSHER PROVISIONS, INC. -
VICTIM
ANTI-RACKETEERING

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Walters
- 1 - Mr. J. R. Adams
- 1 - Mr. Gale

[initials]
Golson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
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Tele. Room _____
Holmes _____
Gandy _____

ST
HP

ELECTRONIC

CHECKS

In response to our memorandum 11/29/66, advising John Dioguardi appeared before microphone surveillance at Newark, New Jersey, Department has requested by memorandum 12/2/66 logs of surveillance be made available for review. Log (NK 2319-C*) obtained from Newark shows unknown person (with notation "Dr. Philip Noto?") met with Eugene Catena, member of La Cosa Nostra, in office of Best Sales Company at Newark on 10/2/64. Tape of log was thoroughly and carefully reviewed and unknown person meeting Catena on 10/2/64 was identified as Dioguardi (not Dr. Philip Noto), according to Newark memorandum 11/4/64.

Such memorandum stated Dioguardi discussed a problem concerning representation of employees of the Consolidated Cigar Corporation in New Jersey by Dioguardi's union, to which Catena agreed. Dioguardi also mentioned contacting Thomas Eboli, member of La Cosa Nostra, and asked Catena about a gambling venture which Catena declined.

Log stated after Dioguardi departed meeting with Catena conversations had between Catena and unidentified persons relating to Hills Korvette, which is name of company to be contacted in captioned case. Newark advised conversations about Hills Korvette related to purchases of meat and soap sold by Best Sales (food brokerage business of Catena) and unknown person was possibly [redacted] Meat Cutters union at Korvette, but no other amplifying data available.

While the conversations of Dioguardi would not seem to taint the anti-racketeering investigation requested by the Department or the pending bankruptcy prosecution against Dioguardi in New York, we plan to point out the

Enclosure *sent 12-12-66*

JRA:rk

(7)
JAN 13 1967

CONTINUED - OVER

RECORDED

JAN 16 1967

6

ORIGINAL FILED IN 92-95-12-18

Memorandum to Mr. DeLoach
RE: JOHN IGNAZIO DIOGUARDI;

circumstances of Hills Korvette being noted on mentioned log to the Department in the memorandum forwarding a copy of the log and attendant memorandum, attached for approval.

BACKGROUND:

Subject Dioguardi, reported member of La Cosa Nostra, allegedly has been taking away customers of Kosher meats from victim company by threats or coercion in violation of the Anti-Racketeering Statute which prohibits extortion through fear of economic loss. Dioguardi is under indictment in the Southern District of New York for violation of the National Bankruptcy Act concerning fraudulent bankruptcy with respect to Consumer Kosher Provisions and trial of the bankruptcy case is scheduled in January, 1967.

RECOMMENDATION:

That the attached memorandum to the Criminal Division of the Department be approved, wherein we enclose a copy of the log dated 10/2/64 of the microphone surveillance involving Dioguardi and a memorandum dated 11/4/64 pertaining to the appearance of Dioguardi. The memorandum also points out the microphone was installed under general authority of the Department and its continuance was approved by the Attorney General according to Bureau memorandum 6/23/65, trespass was involved in its installation 3/26/62, and it was terminated 7/12/65. We suggest the Department check other agencies to determine whether any electronic devices were maintained by such agencies relative to this matter.

[Handwritten signatures and initials: "L. J. R.", "R", "J. R.", "J. R.", "J. R.", "J. R."]

Tolson	_____
DeLoach	_____
Mohr	_____
Wick	_____
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Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

5:45 PM URGENT 12-12-66 AE

TO DIRECTOR

FROM LAS VEGAS 122344

JUNE

JAMES RIDDLE HOFFA; ET AL, LMRA-IM; CONSPIRACY; OOJ; COC;
PERJURY, OO: KNOXVILLE, BUFILE 72-1459, KNOXVILLE FILE 122-19.

JAMES RIDDLE HOFFA; [REDACTED] AKA., LMRA-IM;
CONSPIRACY; OOJ, OO: MEMPHIS, BUFILE 72-1543, MEMPHIS
FILE 72-50.

BUREAU AIRTEL DECEMBER 7 LAST.

LAS VEGAS MICROPHONE SURVEILLANCE INDICES NEGATIVE RE

[REDACTED]

INFORMATION RE JAMES R. HOFFA AS FOLLOWS: (A) HOFFA WAS
NEVER SUBJECT TO DIRECT ELECTRONICS SURVEILLANCE. (E) HOFFA
APPEARS TO HAVE BEEN PARTICIPANT IN A CONVERSATION IN THE
FOLLOWING INSTANCES. NOTED HOFFA NEVER PHYSICALLY IN PRESENCE

62-318
NOT RECORDED
170 JAN 16 1967

Tolson	_____
DeLoach	_____
Mohr	_____
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Casper	_____
Callahan	_____
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Holmes	_____
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DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE 2 FROM LAS VEGAS 122344

OF INFORMANT BUT APPEARED TO HAVE BEEN ON THE OTHER END OF TELEPHONE CONVERSATION AND HIS SIDE OF CONVERSATION COULD NOT BE HEARD.

LOG ON LV 69-C* DATED FEBRUARY 6, 1963 REFLECTS MORRIS BARNEY DALITZ IN CONVERSATION WITH INDIVIDUAL BELIEVED TO BE HOFFA. NO AIRTEL OR OTHER COMMUNICATION FORWARDED INCORPORATING THIS INFORMATION.

LOG OF FEBRUARY 1, 1963 FOR LV 70-C* REFLECTS THAT ON THAT DATE MAJOR RIDDLE, DUNES HOTEL, PLACED CALL TO HOFFA AND MADE AN APPOINTMENT TO MEET HIM. THIS INFORMATION SET FORTH IN LAS VEGAS AIRTEL TO THE BUREAU FEBRUARY 5, 1963, CAPTIONED DUNES HOTEL, LAS VEGAS, AR.

LOG OF LV 70-C*, FEBRUARY 27, 1963, REFLECTS THAT RIDDLE TALKED WITH AN UNKNOWN PARTY, BELIEVED TO BE HOFFA. THIS INFORMATION SET FORTH IN LAS VEGAS AIRTEL OF MARCH 16, 1963, ENTITLED DUNES HOTEL, LAS VEGAS, NEVADA, AR.

LOG FOR LV 70-C*, MARCH 5, 1963, REFLECTS AN UNKNOWN MALE, POSSIBLY RIDDLE, ATTEMPTING TO CONTACT HOFFA. THIS INFORMATION

Tolson	_____
DeLoach	_____
Mohr	_____
Wick	_____
Casper	_____
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Conrad	_____
Felt	_____
Gale	_____
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Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE 3 FROM LAS VEGAS 122344

SET FORTH IN LAS VEGAS AIRTEL OF MARCH 16, 1963, CAPTIONED
DUNES HOTEL, LAS VEGAS, NEVADA, AR.

LOG OF LV 70-C* OF MARCH 26, 1963, REFLECTS MAJOR RIDDLE
ATTEMPTED TO CONTACT HOFFA. THIS INFORMATION SET FORTH IN
LAS VEGAS AIRTEL TO BUREAU APRIL 12, 1963, ENTITLED DUNES
HOTEL, LAS VEGAS, NEVADA, AR.

(F) LOGS AND AIRTELS THAT EXIST BEING FORWARDED TO THE
BUREAU THIS DATE.

(G) LAS VEGAS UNABLE TO LOCATE ANY REPORTS SUBMITTED
WHICH INCORPORATE ABOVE INFORMATION.

(H) NO INFORMATION WAS DISSEMINATED TO ANY OTHER AGENCY
RE THIS MATTER BY LAS VEGAS DIVISION.

RECEIVED: 10:04 PM JRL

FBI

Date: 12/12/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

JUNE

FROM: SAC, DETROIT (92-1600 Sub 2)

ELECTRONIC SURVEILLANCE IN
ORGANIZED CRIME CASES
CRIMINAL INTELLIGENCE MATTER

Remyairtel 12/9/66.

On page 4 of reairtel, #132 should be [redacted]
[redacted] and not [redacted] Detroit copy being corrected.3 - Bureau (RM)
1 - Detroit
PS:SKF
(4)AIRTEL

62-318

62-9-15

NOT RECORDED

DEC 13 1966

~~RECEIVED~~NOT RECORDED
CONSOLIDATION
SPEC. INVESTIGATIONApproved: PKS
JAN 19 1967 Special Agent in Charge

Sent _____ M Per _____

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
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Tele. Room _____
Holmes _____
Gandy _____

sf
DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

W 10/8/66
108
1:52 PM EST 12-11-66 URGENT BEC
TO DIRECTOR AND ATLANTA
FROM KNOXVILLE 111845

JUNE.

0
PENVIC.

KNOXVILLE OFFICE HAS NO RECORD OF
 BEING PRESENT AT, OR A PARTICIPANT IN, CONVERSATIONS
OVERHEARD BY ANY ELECTRONIC DEVICE OR WIRE TAP
surveillance checks

RECEIVED: 1:57 PM HL

62-318-
NOT RECORDED
170 JAN 16 1967

44-25873-
6 JAN 5 1967

6 JAN 13 1967

C. K. ...
If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

ORIGINAL FILED IN
44-36873-513

N/A
12/10/66 11:50
4-3 (Rev. 1-27-66)

b6
b7c

Tolson _____
DeLoach _____
Mohr _____
Wick _____
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Conrad _____
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Tele. Room _____
Holmes _____
Gandy _____

DECODED COPY W-2295

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

9:15 PM 12-10-66 URGENT RDC

TO DIRECTOR

FROM NEW ORLEANS 110010

JUNE.

OELECTRONIC SURVEILLANCE
CHECKS

AKA; UNSUBS; DEPUTY SHERIFFS

AND VICTIMS, CR.

REBUAIRTEL, DECEMBER 8, LAST.

NO MENTION HAS BEEN MADE IN ANY TECHNICAL OR MICROPHONE
SURVEILLANCE IN THIS OFFICE CONCERNING PERSONS MENTIONED IN
MEMORANDUM OF AGG DOAR, ITEM SIX.

NO TECHNICAL OR MICROPHONE SURVEILLANCE WAS DIRECTED AT ANY
OF THE INDIVIDUALS MENTIONED IN ITEM SIX OF MEMORANDUM OF AGG DOAR.

IN ADDITION, REVIEW OF NEW ORLEANS FILES REVEALED NO INFO
WHICH COULD BE IDENTIFIED WITH ANY OF THE PERSONS MENTIONED
IN ITEMS ONE THROUGH SEVEN INDICATING THAT ANY MICROPHONE OR
TECHNICAL SURVEILLANCE WAS DIRECTED AT ANY OF THE PERSONS MENTIONED OR WERE ANY OF THE PERSONS MENTIONED IN ANY MICROPHONE

OR TECHNICAL SURVEILLANCE FROM INFORMATION AVAILABLE IN NEW
ORLEANS FILES.

RECEIVED: 10:24 PM MSE

NOT RECORDED
29 JAN 16 1967

6 JAN 6 1967

6-2

ORIGINAL FILED IN 44-29287-1

F B I

Date: 12/9/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (44-25873)

JUNE

FROM: SAC, ATLANTA (66-825)

SUBJECT: PENVIC

Re Bureau airtel to Atlanta dated 12/8/66,
enclosing Departmental memorandum 12/5/66 with attachment.

The names of all individuals appearing in Item 3,
Page 3, of memorandum of Assistant Attorney General JOHN
DOAR have been searched through Atlanta general and
special indices (regarding electronic surveillance). In
addition, pertinent references indicated by Atlanta special
indices relating to Penvic have been reviewed. Checks

From the foregoing effort, the following has been
determined:

(1) No technical or microphone surveillance
conducted by Atlanta has concerned any of the named individuals.

(2) [redacted] resided as of 8/22/63 at
[redacted] No information
was reflected indicating any of the other individuals
named have resided or been active outside the territory of
the Atlanta Office.

③ - Bureau (RM)
2 - Atlanta

AGS:jlh
(5)

U.S. DEPT. OF JUSTICE
F. B. I.

DEC 10 3 53 PM '66

62-318-
NOT RECORDED
JAN 16 1967

10 DEC 30 1966

ORIGINAL FILED IN 44-25873-515

Approved: [Signature] Sent _____ Per _____

6 JAN 18 1967 Special Agent in Charge

AT 66-825

(3) Atlanta special indices re JESSE B. STONER reflect reference on 10/18/63, to [redacted] and on 11/26/63, to [redacted]. Review of this material reflects [redacted] on each occasion was identical with [redacted] who is not an attorney.

(4) Atlanta special indices re Cominfil of SCLC reflect reference on 2/25/65 to [redacted] identified during that contact as a representative of the Atlanta Urban League. Reference also reflected on 6/11/65, to Reverend [redacted] who indicated he resided at [redacted] [redacted] discussed with a SCLC employee the desire of a group of people in Watkinsville, Georgia, to become affiliated with SCLC.

By separate communication Knoxville is being furnished a copy of referenced communications and being instructed to expeditiously advise the Bureau whether [redacted] [redacted] who resided in Chattanooga, Tennessee, in 1963, was the subject of a telephone or microphone surveillance as referred to in re Bureau airtel.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
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Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

12/17/66
6:10 PM
9/1/66
McGowan
DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

3:41PM URGENT 12-9-66 AAH

TO DIRECTOR

FROM MOBILE 092050

JUNE.

56
[REDACTED] ET AL; [REDACTED] AKA, ET AL, VICTIM,
CR-ELECTION LAWS.

OE/chronic
MOBILE OFFICE DID NOT UTILIZE ANY MICROPHONE OR TECHNICAL
SURVEILLANCE CONCERNING ANY OF THE SUBJECTS OR ATTORNEYS IN
THIS CASE. *checks*

RECEIVED: 4:51PM MCS

62-318-
NOT RECORDED
170 JAN 16 1967

44-22601-
6 JAN 5 1967

44-28601-783
ORIGINAL FILED IN

b6
b7C
b7D

Tolson _____
DeLoach _____
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Holmes _____
Gandy _____

DECODED COPY *Watters*

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

10:45 PM DEFERRED 12-8-66 GHG

TO DIRECTOR (72-1543)

FROM MEMPHIS (72-50) 090215

JUNE

Electronic Surveillance checks

JAMES RIDDLE HOFFA; [REDACTED] AKA; LMRA - IM;
CONSPIRACY; OOJ. OO: MEMPHIS.

RE BUREAU AIRTEL, DECEMBER 7 LAST.

ELECTRONIC SURVEILLANCE NOT CONDUCTED ON HOFFA, [REDACTED]
AND [REDACTED] SUCH SURVEILLANCE CONDUCTED ON [REDACTED] AND [REDACTED]
INFORMATION DESIRED BY DEPARTMENT RE [REDACTED] FOLLOWS:

(A) YES. (B) ELECTRONIC EAVESDROPPING DEVICE. (C) WITH
THE APPROVAL OF [REDACTED] DEVICE PLACED IN [REDACTED]
[REDACTED] CONVERSATION BETWEEN [REDACTED] RECORDED
WHILE [REDACTED] IN NASHVILLE, TENN. AREA. (D) RECORD-
ING OCCURRED ON MAY 8, 1963 [REDACTED] AS STATED IN ITEM
(C). (E) [REDACTED] PARTICIPATED IN CONVERSATIONS WHICH WERE

31 JAN 9 1967

NOT RECORDED

170 JAN 16 1967

CC *[Signature]* 72-1543

ORIGINAL FILED IN 72-1543-216

b6
b7C
b7D

Tolson	_____
DeLoach	_____
Mohr	_____
Wick	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
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Sullivan	_____
Tavel	_____
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Tele. Room	_____
Holmes	_____
Gandy	_____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE TWO FROM MEMPHIS 090215

RECORDED BY ELECTRONIC DEVICE. ORIGINAL TAPE RECORDING HAS BEEN DESTROYED, HOWEVER, TYPED TRANSCRIPT AVAILABLE. (F) TYPED TRANSCRIPT OF RECORDING BEING FORWARDED FBI HEADQUARTERS BY MEMPHIS. (G) TYPED TRANSCRIPT HAS NOT APPEARED IN AN INVESTIGATIVE REPORT. (H) INFORMATION OBTAINED THROUGH THIS SURVEILLANCE HAS NOT BEEN COMMUNICATED IN ANY MANNER TO ANY OTHER AGENCY. (I) NOT APPLICABLE.

INFORMATION DESIRED BY DEPARTMENT REGARDING
FOLLOWS:

(A) YES. (B) ELECTRONIC EAVESDROPPING DEVICE. (C) INFORMANT VOLUNTARILY PERMITTED INSTALLATION OF RECORDING DEVICE ON HIS PERSON BY FBI PERSONNEL. INFORMANT THEN, IN ACCORDANCE WITH PREVIOUS INVITATION, ENTERED (D)

(E) WAS PARTICIPANT IN CONVERSATIONS OVERHEARD BY USING ELECTRONIC DEVICE. TAPE RECORDING FORWARDED BY USDC CLERK, NASHVILLE, TO CLERK OF COURT, SIXTH CIRCUIT COURT OF APPEALS, CINCINNATI, OHIO. TYPEWRITTEN

Tolson	_____
DeLoach	_____
Mohr	_____
Wick	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE THREE FROM MEMPHIS 090215

TRANSCRIPTS OF TAPE RECORDING ARE AVAILABLE. (F) TRANSCRIPTS OF RECORDING PREVIOUSLY MADE AVAILABLE TO DEPARTMENT OF JUSTICE, WASHINGTON, D. C. (G) TRANSCRIPT OF RECORDING APPEARS IN REPORT OF SA [REDACTED] DATED NOVEMBER 21, 1963, AT MEMPHIS. (H) YES. (I) COMPLETE RECORDING MADE AVAILABLE TO US DISTRICT JUDGES WILLIAM E. MILLER AND FRANK GRAY, JR., NASHVILLE, TENN., NOVEMBER 14, 1963.

SINCE TRANSCRIPT OF RECORDING [REDACTED] HAS BEEN MADE AVAILABLE TO THE DEPARTMENT IN REPORT FORM, UACB, ADDITIONAL COPY TRANSCRIPT NOT BEING FORWARDED BUREAU BY MEMPHIS. TRANSCRIPT OF THE [REDACTED] RECORDING BEING FORWARDED BUREAU BY AIRTEL.

RECEIVED: 12:11 AM 12-9-66 REY

Tolson	_____
DeLoach	_____
Mohr	_____
Wick	_____
Casper	_____
Callahan	_____
Conrad	_____
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Gale	_____
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Tele. Room	_____
Holmes	_____
Gandy	_____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

R-53

URGENT 12-8-66 12:40PM

TO DIRECTOR

FROM KANSAS CITY 081619

JUNE

1541

TFIS. 00: KC.

[REDACTED] AKA, ET AL. ITAR - GAMBLING; CONSPIRACY;

RE KANSAS CITY AIRTELS TO BUREAU DECEMBER 3 AND 6 LAST
AND BUTEL DECEMBER 7 LAST ENTITLED "ELECTRONIC SURVEILLANCES
IN ORGANIZED CRIME CASES, CRIMINAL INTELLIGENCE MATTER."

ABOVE REFERENCED KANSAS CITY AIRTELS SUBMITTED NECESSARY
INFORMATION REGARDING ITEMS G, H AND I, IN DEPARTMENT'S
LETTER TO BUREAU.

INFORMATION CONTAINED IN REFERENCED DECEMBER 6 AIRTEL
HAS NOT BEEN INCLUDED IN ANY BUREAU REPORT.

ARMED AND DANGEROUS.

RECEIVED: 1:05 PM MCS

JAN 13 1967

62-318
NOT RECORDED
170 JAN 13 1967

ORIGINAL FILED IN

FBI

Date: 12/8/66

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

Transmit the following in _____
(Type in plaintext or code)

Via AIR-TEL AIR MAIL - REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, BUFFALO (92-100)

"JUNE"

CRIMINAL INTELLIGENCE PROGRAM
BUFFALO DIVISION
(MAGADDINO "FAMILY")
ELECTRONIC SURVEILLANCE CHECKS

Reurairtel dated 12/6/66 (JUNE) and mylet to Bureau, Bureau file 92-4227 (JUNE), dated 3/27/61.

It is noted that the title used in BU 82-C* was VINCENT A. SCRO, a son-in-law of STEVE MAGADDINO, however, the subject as noted in relet for the electronic surveillance was STEVE MAGADDINO, aka, Dana Drive, Town of Lewiston, New York. The reason for carrying as the title VINCENT A SCRO was because of the location of the electronic surveillance. Therefore, in a sense if the Bureau so desires, VINCENT A. SCRO could be considered the subject of a direct surveillance.

Buffalo considers the direct or primary subject of BU 82-C* to be MAGADDINO and had intended to list SCRO in the secondary category as a person who was present. In either case, however, the information desired will be fully set forth in the material being prepared for the Bureau.

③ - Bureau (AM-RM)
1 - Buffalo
JLL:bas
(4)

62-318-

NOT RECORDED
29 JAN 17 1967

6 JAN 9 1967

RECEIVED
JAN 10 1967
SPECIAL AGENT IN CHARGE

ORIGINAL FILED IN 92-2924-486

Approved: 16 JAN 16 1967
Special Agent in Charge

Sent _____ M Per _____

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

*1:45 PM
12-9-66
(Handwritten)*

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

10-15 PM URGENT 12-8-66 AFW

TO DIRECTOR (92-9512)

FROM NEWARK 090101

ATTENTION: ACCOUNTING AND FRAUD SECTION.

*ST
10*

ELECTRONIC SURVEILLANCE CHECK

JOHN IGNAZIO DIOGUARDI, AKA; [REDACTED] DBA AMERICAN
KOSHER PROVISIONS; INC-VICTIM. AR.

*Thompson
Adams*

RETELCALL FROM INSP. [REDACTED]

REGARDING CUTS 40 TO 56, ON NEWARK 2319 C* LOG OF
OCTOBER 2, 1964, ONE UNIDENTIFIED PERSON WAS PROBABLY [REDACTED]

[REDACTED] MEATCUTTERS UNION OFFICIAL WHO WAS DISCUSSING SALE
OF MEAT AND SOAP PRODUCTS TO VARIOUS SUPERMARKET CHAINS WHICH
PRODUCTS WERE HANDLED BY EUGENE CATENA THROUGH HIS FOOD BROKERAGE
BUSINESS, BEST SALES CO. OTHER UNIDENTIFIED PERSON NOT FURTHER
IDENTIFIED BUT APPEARS TO BE VISITOR TO SEE [REDACTED]

NO FURTHER REVIEW MEMORANDA AMPLIFYING THIS DATA ON LOG

62-318-
RECORDED
JAN 16 1967

JAN 10 1967

JAN 13 1967

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

ORIGINAL FILED IN 92-9512-17

Tolson	_____
DeLoach	_____
Mohr	_____
Wick	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE TWO FROM NEWARK 090101

PREPARED AS THIS PARTICULAR MATTER WAS FREQUENTLY DISCUSSED BY
CATENA AND AND NOTHING NEW OR PERTINENT WAS NOTED ON
OCTOBER 2, 1964.

RECEIVED: 10:42 PM EFH

46 0 152411

6.3.1

TELETYPE UNIT

DEC 8 1966

FNCODED MESSAGE

Mr. Tolson.....
Mr. DeLoach.....
Mr. Mohr.....
Mr. Wick.....
Mr. Casper.....
Mr. Callahan.....
Mr. Conrad.....
Mr. Felt.....
Mr. Gale.....
Mr. Rosen.....
Mr. Sullivan.....
Mr. Tavel.....
Mr. Trotter.....
Tele. Room.....
Miss Holmes.....
Miss Gandy.....

LA-----1-----

U R G E N T 3-02 PM 12-8-66 WWW

TO DIRECTOR (92-3885) ENCODE "JUNE"

ATTENTION: ASSISTANT DIRECTOR JAMES GALE

PHOENIX (92-152) (PX ADVISED)

FROM LOS ANGELES (92-484 C)

JUNE

CHARLES JOSEPH BATTAGLIE, AKA. AR. OO: PHOENIX.

REBUTEL DECEMBER SEVEN LAST CAPTIONED ELECTRONIC
SURVEILLANCES ^{checks} IN ORGANIZED CRIME CASES, CRIMINAL INTELLIGENCE
MATTERS AND LOS ANGELES AIRTEL TO BUREAU NOVEMBER THIRTY
LAST CAPTIONED AS ABOVE.

INFORMATION RECEIVED FROM LA FOUR THREE SEVEN
EIGHT C(ASTERISK) FURNISHED PHOENIX IN LOS ANGELES LET JANUARY
EIGHTEEN SIXTY TWO. NO OUTSIDE DISSEMINATION MADE BY LOS
ANGELES NOR INCLUDED IN REPORTS MADE AT LOS ANGELES.

MICROPHONE DEVICE PLACED IN ROOM AT TRAVELODGE
MOTEL , SEVEN THREE SEVEN ZERO SUNSET, LOS ANGELES
END PAGE ONE

62-318
NOT RECORDED
170 JAN 17 1967 JAN 16 1967

6 JAN 18 1967

92-3885-723
ORIGINAL FILED IN

42

SECRET

IT-2

SECRET

IT-2

SECRET

IT-2

SECRET

IT-2

F B I

Date: 12/7/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

ST
84
76

TO: DIRECTOR, FBI
FROM: SAC, DETROIT (92-1601) (RUC)

CRIMINAL INTELLIGENCE PROGRAM
BUFFALO DIVISION

(MAGADDINO "FAMILY")
ELECTRONIC SURVEILLANCE CHECKS

ReDEairtel 12/2/66.

Transmitted under separate cover are 94 logs (in duplicate) pertaining to [redacted] subject of electronic surveillance covered by DE 1056-C*. Enclosures are being submitted to the Bureau Registered Mail, Special Delivery, Return Receipt Requested.

The enclosed logs pertain to the following dates:

3/19, 20, 21, 22, 23, 26, 27, 28, 29, 30, 31/65;

4/1, 2, 3, 5, 7, 8, 12, 14, 15, 16, 17, 19, 20, 21, 22, 23, 24, 26, 27, 28, 29, 30/65;

5/1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17, 18, 19, 20, 21, 22, 24, 25, 26, 27, 28, 29, 30, 31/65;

6/1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 12, 14, 15, 16, 17, 18, 19, 21, 22, 24, 25, 26, 28, 29, 30/65;

7/1, 2, 3, 6, 9, 10, 11, 12/65

③ - Bureau (RM) (Enc. 188) - 94 dtd
(1 - package) (RM, SPECIAL DELIVERY, RRR)
1 - Buffalo
3 - Detroit
(1 - 92-1601 Sub 2)
(1 - 92-1600)

PEE:SKF

(7)

Approved: 6 JAN 13 1967
Special Agent in Charge

Sent _____ M Per _____

ORIGINAL FILED IN 92-2924-485

NOT RECORDED
JAN 17 1967

5 DEC 9 1966

DE 92-1601

A review of the logs pertaining to DE 1056-C* failed to disclose any other subjects set forth in Departmental letter dated 11/25/66, who were monitored as a result of being participants in conversations overheard during the electronic surveillance covered by DE 1056-C*.

The above listed logs are the only pertinent items of information pertaining to [redacted] and no supporting transcripts and memoranda were prepared.

Upon completion of review of other electronic surveillances monitored by the Detroit Division, any pertinent information pertaining to [redacted] will be furnished the Bureau under a separate communication.

12/7/66

AIRTEL

ELECTRONIC SURVEILLANCE CHECK

ST
BP
TO : DIRECTOR, FBI
FROM : SAC, CHICAGO (87-17072)
SUBJECT: [REDACTED] aka
ITSP - CONSPIRACY

JUNE

Rebuairels 12/2 and 5/66.

Enclosed herewith are two xerox copies of each of the following:

Log of CG 6343-C* dated 8/18/59.

Log of CG 6568-C* dated 10/18/62

It should be noted that the Departmental request set forth the date for the second log as 10/8/62 which is incorrect and should be 10/18/62.

Reference is made to Chicago teletype to the Bureau dated 10/25/66 entitled CRIMINAL INTELLIGENCE PROGRAM, CHICAGO DIVISION. This teletype identified several asterisk sources together with the dates each source was active. Through a transposition of dates CG 6568-C* was listed as being active from 10/22/62 to 7/1/65 which period of activity should have been shown for CG 6576-C*. The correct period of activity for CG 6568-C* is 9/17/62 to 11/2/64.

CG 6568-C*

- 3 - Bureau (Enc. 4) (RM) (AM)
2 - Chicago
(1 - 92-350)

DWS:mmc
(5)

62-318-
RECORDED
JUN 16 1967

CG 87-17072

On 8/30/62 entry was made during the late afternoon in the building then under construction at 7730 North Milwaukee, Niles, Illinois, at which time two microphones were installed, one in each of two offices which were scheduled to be used by the Apex Amusement Corporation.

On 9/12/62 another entry was made during the day into these same premises at which time the installation of the microphones was completed. Entries were effected without the knowledge of the Apex Amusement Corporation for whom the building was being constructed. This source was activated 9/17/62 and discontinued on 11/2/64.

CG 6343-C*

Entry was made into the offices of Celano Custom Tailors, 620 North Michigan after midnight on 7/19/59 for survey purposes. On 7/29/59 entry was again made after midnight and a microphone installed in a wall of this tailor shop. This source was activated on 7/30/59 and discontinued 6/23/63.

Status of Pending Prosecution

In the captioned matter, [REDACTED] was convicted and on 6/16/66 was sentenced to 5 years in the custody of the Attorney General. He is presently free on appeal bond but to date no appeal has been filed.

[REDACTED] aka

ET AL.

[REDACTED] - VICTIM

TFIS; ITSP; ITSMV; KIDNAPING

(Bufile 15-53877, Chicago file 15-26968)

On 11/18/66 USDC Judge BERNARD M. DECKER denied all motions filed by subjects including motions on behalf of subject [REDACTED] for 1) severance and to compel an election and 2) for dismissal.

No trial date has been set in this matter.

CG 87-17072

On 4/7/66 [] was indicted on charges of failure to file income tax returns. On 6/13/66 this matter was transferred to Springfield, Illinois for trial. No trial date has been set to the knowledge of the Chicago Division.

The enclosed logs represent the only identifiable Chicago confidential source material in which [] was mentioned. He is not known to have ever been monitored by any Chicago source.

12/7/66

AIRTEL

TO: DIRECTOR, FBI JUNE
ELECTRONIC SURVEILLANCE CHECKS
FROM: SAC, NEW YORK (92-2923)

SUBJECT: [REDACTED] aka
ITSP - CONSPIRACY

Re Bureau airtel, 12/5/66.

Referenced airtel instructs the NYO to furnish the Bureau information concerning NY 4278-C*, which was microphone coverage on [REDACTED]

NY 4278-C* was installed at 12:00 noon on 12/26/63, in Room 4606 of the Americana Hotel, NYC. Manner of installation was [REDACTED]
[REDACTED] imbedded in Room 4606.

NY 4278-C* was discontinued and removed on 2/5/64.

At no time during the period of the surveillance, was any information obtained through NY 4278-C*. There are no logs available on NY 4278-C*.

③ - Bureau
1 - New York

FRG:car
(5)

62-318-
NOT RECORDED
JAN 16 1967

1967

FBI

Date: 12/7/66

Transmit the following in _____

(Type in plaintext or code)

Via AIRTELAIR MAIL - REGISTERED MAIL

(Priority)

TO: DIRECTOR; FBI

FROM: SAC, BUFFALO (92-518) "JUNE" (WUC)

92-7354

ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION,
DEPARTMENT OF JUSTICE
CRIMINAL INTELLIGENCE MATTER

Re Bureau airtel to Buffalo, dated 11/30/66; New York letter to the Bureau, dated 7/19/63, Bureau file 92-4227 "JUNE"; and Buffalo letter to the Bureau, dated 6/18/63, Bureau file 92-2924, "JUNE."

Enclosed for the Bureau is one copy of the translation submitted in referenced New York letter. Also enclosed are two xerox copies of the logs of BU 82-C* recorded on 5/24/63, and two xerox copies of the logs of BU 82-C* recorded on 5/27/63.

In view of the fact the Bureau is already in possession of one of the translations furnished by New York of the logs of BU 82-C* on 5/27/63, and is already in possession of three copies of the translation of the logs of BU 82-C* on 5/24/63, no additional copies are being sent.

A review of the indices on captioned individual in the logs have failed to disclose any further information concerning subject.

3 - Bureau (Encs. 5) (AM-RM)

1 - Buffalo

JLL:acr

(4) 6 13 05 58 32

WICK

ENCLOSURE

NOT RECORDED
170 FEB 6 1967231967
RECORDED 1967Approved: *[Signature]*

FEB 8 1967

Special Agent in Charge

Sent _____ M

Per _____

SPEC. INCH. 36

ORIGINAL FILED IN 92-7354

No significant info not w.c.

12/7/66

AIRTEL

REGISTERED MAIL

JUNE

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (66-1266)

ELECTRONIC SURVEILLANCE
ORGANIZED CRIME CASES
CRIMINAL INTELLIGENCE MATTERS

Re Bureau airtel to Miami 11/28/66.

[redacted] was subject to an electronic surveillance, an eavesdropping device (MM 972-C*). This device was a microphone located in the residence of FRANK ROSENTHAL, 2123 NE 122nd St., N. Miami, Fla. Installation of this microphone required trespassing. The electronic surveillance on the residence of ROSENTHAL took place between 7/7/64 and 7/13/65.

[redacted] was monitored as a participant in nine conversations covered by this device. The dates of these conversations were as follows:

10/20/64
3/30/65
4/14/65
4/19/65
4/22/65
4/26/65
4/29/65
5/11/65
5/13/65
5/24/65
5/27/65

62-318
NOT RECORDED
170 FEB 14 1967

3 - Bureau (RM) (Encs-15)
2 - Miami (1 - 66-1266) (1 - 92-726 (Sub II))
WRW:raj
(5)

6 FEB 16 1967

ORIGINAL FILED IN 115-1790-137

MM 66-1266

5/29/65
6/3/65

Information from this source concerning [redacted] appeared in the administrative pages of Miami reports of SA [redacted] dated 5/28/65 and 7/21/65, captioned [redacted] aka 'ET AL, ITWI'. Bufile 165-1790.

In addition, information from this source concerning [redacted] appeared in the following documents, all of which were transmitted to the Bureau:

LHM dated 4/8/65 captioned 'FRANK LANG 'LEFTY' ROSENTHAL, aka, AR; IGA', which memorandum accompanied the Miami report of SA [redacted] dated 6/11/65 under same caption. Bufile 92-6692.

Miami airtels to Bureau captioned 'FRANK LANG 'LEFTY' ROSENTHAL, aka, AR; IGA', dated 3/31/65, 4/21/65, 4/28/65, 5/13/65, 6/4/65 and 6/9/65. Bufile 92-6692.

Administrative pages of Miami reports of SA [redacted] dated 5/24/65 and 7/26/65, captioned 'MULTIPLE SPORTS NEWS SERVICE, ITWI'. Bufile 165-1344.

Miami airtel to Bureau dated 5/3/65 captioned 'MULTIPLE SPORTS NEWS SERVICE, ITWI'. Bufile 165-1344.

Miami airtel to Bureau dated 4/28/65 captioned [redacted]

Information from this device also appeared in Miami airtel to Baltimore dated 6/1/65 captioned 'MULTIPLE SPORTS NEWS SERVICE, ITWI' and Miami airtel to Norfolk dated 6/3/65 captioned 'MULTIPLE SPORTS NEWS SERVICE, ITWI'.

Inasmuch as the Bureau does not have a copy of these communications, a xerox copy of each is being enclosed herewith.

Logs, memoranda, etc., where [redacted] was discussed but was not present or a participant in the conversation are not being forwarded to the Bureau at this time inasmuch

MM 66-1266

as same was not requested in referenced airtel.

The Miami Office has not furnished orally or otherwise to the Internal Revenue Service (IRS) any information concerning [] which information was obtained directly or indirectly from an electronic eavesdropping device.

Attached are the xerox copies of the logs of MM 972-C* for the following dates:

10/20/64
3/30/65
4/14/65
4/19/65
4/22/65
4/26/65
4/29/65
5/11/65
5/13/65
5/24/65
5/27/65
5/29/65
6/3/65

12/7/66

AIRTEL

REGISTERED MAIL

TO: DIRECTOR, FBI

JUNE

FROM: SAC, MIAMI (66-1266)

SUBJECT: [REDACTED]

ELECTRONIC SURVEILLANCE
ORGANIZED CRIME CASES
CRIMINAL INTELLIGENCE MATTERS

ReBuairtel to Miami, dated 11/28/66.

[REDACTED] was subject to an electronic surveillance, an eavesdropping device (MM 972-C*). This device was a microphone located in the residence of FRANK ROSENTHAL, 2123 N. E. 122nd Street, North Miami, Florida. Installation of this microphone required trespass. The electronic surveillance on the resident of ROSENTHAL took place between 7/7/64 and 7/13/65.

[REDACTED] was monitored as a participant in nine conversations covered by this device. The dates of these conversations were as follows:

February 2, 1965
April 7, 9, and 30, 1965
May 21, 26, 28, and 30, 1965
June 30, 1965

Information from this source concerning [REDACTED] appeared in the administrative pages of Miami reports of SA [REDACTED] dated 5/28/65 and 7/21/65, captioned

3-Bureau (Enc. 9) (RM)
2-Miami

(1-66-1266)
(1-92-726 (Sub. II))

WRW/al
(5)

NOT RECORDED
170 FEB 14 1967

6 FEB 16 1967

ORIGINAL FILED IN

165-1770-136

62-318

MM 66-1266

[redacted] aka, ET AL, ITWI", Bufile 165-1790.

In addition, information from this source concerning [redacted] appeared in the following documents, all of which were transmitted to the Bureau:

Letterhead memorandum dated 5/12/65, captioned "FRANK LANG 'LEFTY' ROSENTHAL, AR; IGA", which memorandum accompanied the Miami report of SA [redacted] dated 5/12/65, under same caption, Bufile 92-6692.

Letterhead memorandum dated 7/16/65, captioned "FRANK LANG 'LEFTY' ROSENTHAL, AR; IGA", which memorandum accompanied the Miami report of SA [redacted] dated 7/16/65, under same caption, Bufile 92-6692.

Miami airtel to the Director, dated 7/14/65, captioned "FRANK LANG 'LEFTY' ROSENTHAL, aka, AR; IGA", Bufile 92-6692.

Logs, memoranda, etc., where [redacted] was discussed but was not present or a participant in the conversation are not being forwarded to the Bureau at this time inasmuch as same was not requested in referenced airtel.

The Miami Office has not furnished orally, or otherwise, to the Internal Revenue Service (IRS) any information concerning [redacted] which information was obtained directly or indirectly from an electronic eavesdropping device.

Attached are the Xerox copies of the logs of MM 972-C* for the dates:

February 2, 1965
April 7, 9, and 30, 1965
May 21, 26, 28, and 30, 1965
June 30, 1965

12/7/66

AIRTEL

REGISTERED MAIL

TO: DIRECTOR, FBI
FROM: SAC, MIAMI (67-1266) (P)

J U N E

RE:
ELECTRONIC SURVEILLANCE
ORGANIZED CRIME CASES
CRIMINAL INTELLIGENCE MATTERS

ReBuairtel to Miami, 11/28/66.

was subject to an electronic surveillance, an eavesdropping device (MM 972-C*). This device was a microphone located in the residence of FRANK ROSENTHAL, 2123 NE 122nd St., North Miami, Fla. Installation of this microphone required trespass. The electronic surveillance on the residence of ROSENTHAL took place between 7/7/64 and 7/13/65.

was monitored as a participant in 9 conversations covered by this device. The dates of these conversations were as follows:

9/29/64
3/25/65
3/26/65
3/27/65
4/2/65
4/5/65
4/6/65
4/9/65
5/16/65

③ - Bureau (Enc. 11) (RM)
2 - Miami (1 - 67-1266) (1 - 92-726 Sub II)
WRW: jgm
(5)

62-318-
NOT RECORDED
170 FEB 14 1967

6 FEB 16 1967

ORIGINAL FILED IN

MM 67-1266

Information from this source concerning [redacted] appeared in the administrative page of Miami report of SA [redacted] dated 5/28/65, captioned [redacted] aka., ITWI", Bufile 165-1790.

Information from this source concerning [redacted] appeared in the following documents all of which were transmitted to the Bureau:

LHM dated 10/9/64, captioned "FRANK LANG "LEFTY" ROSENTHAL, aka... AR: IGA", which memo accompanied the Miami report of SA [redacted] dated 10/9/64, under the same caption; Bufile 92-6692.

LHM dated 4/8/65, captioned "FRANK LANG "LEFTY" ROSENTHAL, aka... AR: IGA", which memo accompanied the Miami report of SA [redacted] dated 4/8/65, under the same caption; Bufile 92-6692.

LHM dated 5/12/65, captioned "FRANK LANG "LEFTY" ROSENTHAL, aka... AR: IGA", which memo accompanied the Miami report of SA [redacted] dated 5/12/65, under the same caption; Bufile 92-6692.

LHM dated 6/11/65, captioned "FRANK LANG "LEFTY" ROSENTHAL, aka... AR: IGA", which memo accompanied Miami report of SA [redacted], dated 6/11/65, under the same caption; Bufile 92-6692.

Administrative pages of Miami reports of SA [redacted] [redacted], dated 5/24/65 & 7/26/65, captioned "MULTIPLE SPORTS NEWS SERVICE, ITWI", Bufile 165-1344.

Miami airtels to Bureau captioned "FRANK LANG "LEFTY" ROSENTHAL, aka., AR: IGA", dated 3/31/65, 4/6/65, 4/13/65 & 5/26/65; Bufile 92-6692.

Information from this device also appeared in Miami airtel to Boston dated 3/31/65, captioned [redacted] ITWI", 00:Boston, and Miami letter to Boston, 10/9/64, captioned "FRANK LANG "LEFTY" ROSENTHAL, aka., AR: IGA".

MM 67-1266

Inasmuch as the Bureau does not have a copy of these communications, a Xerox copy of each is being enclosed herewith.

Logs, memoranda, etc., where [redacted] was discussed but was not present or a participant in the conversation, are not being forwarded to the Bureau at this time inasmuch as same was not requested in reairtel.

The Miami Office has not furnished orally or otherwise to the Internal Revenue Service (IRS) any information re [redacted] which information was obtained directly or indirectly from an electronic eavesdropping device.

Enclosed are one Xerox copy each of 9 logs of MM 972-C* for the dates:

9/29/64
3/25/65
3/26/65
3/27/65
4/2/65
4/5/65
4/6/65
4/9/65
5/16/65

12/7/66

A I R T E L

JUNE

TO: DIRECTOR, FBI
FROM: SAC, MIAMI (66-1266)
SUBJECT: [REDACTED]
ELECTRONIC SURVEILLANCE
ORGANIZED CRIME CASES
CRIMINAL INTELLIGENCE MATTERS

ReBuairtel to Miami dated 11/28/66.

[REDACTED] was subject to an electronic surveillance, an eavesdropping device (MM 972-C*). This device was a microphone located in the residence of FRANK ROSENTHAL, 2123 N. E. 122nd Street, North Miami, Florida. Installation of this microphone required trespass. The electronic surveillance on the residence of ROSENTHAL took place between 7/7/64 and 7/13/65.

[REDACTED] was monitored as a participant in two conversations covered by this device. The dates of these conversations were as follows:

October 18, 1964
June 5, 1965

Information from this source concerning [REDACTED] appeared in the administrative page of Miami report of SA [REDACTED] dated 7/21/65, captioned [REDACTED]

③ - Bureau (Encs. 2) (RM)
2 - Miami
(1 - 92-726 Sub 2)
WRW:jhk
(5)

62-318-
NOT RECORDED
170 FEB 14 1967

6 FEB 16 1967

105-1111-135
ORIGINAL FILED IN

MM 66-1266

aka, ET AL, ITWI, Bufile 165-1790.

Information from this source concerning [redacted] appeared in the following documents, all of which were transmitted to the Bureau:

Letterhead memorandum dated 6/11/65 captioned FRANK LANG "LEFTY" ROSENTHAL, AR, IGA, which memorandum accompanied the Miami report of SA [redacted] dated 6/11/65 under the same caption, Bufile 92-6692.

Miami airtel to the Director dated 6/9/65, captioned FRANK LANG "LEFTY" ROSENTHAL, aka, AR, IGA, Bufile 92-6692.

Logs, memoranda, etc. where [redacted] was discussed but was not present or a participant in the conversations are not being forwarded to the Bureau at this time inasmuch as same was not requested in referenced airtel.

The Miami office has not furnished orally or otherwise to the Internal Revenue Service (IRS) any information concerning [redacted] which information was obtained directly or indirectly from an Electronic Eavesdropping Device.

Enclosed are one Xerox copy each of two logs of MM 972-C* for the dates 10/18/64 and 6/5/65.

12/7/66

AIRTEL

REGISTERED MAIL

JUNE

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (66-1266)

SUBJECT: JOSEPH NESLINE

ELECTRONIC SURVEILLANCE *check*
ORGANIZED CRIME CASES
CRIMINAL INTELLIGENCE MATTER

ReBuairtel dated 11/28/66.

Enclosed herewith for the Bureau are thirteen (13) Xerox copies of conversations with the captioned individual as a participant with FRANK LANG ROSENTHAL on an electronic surveillance.

Captioned individual is the participant of conversations to an electronic surveillance, an eaves-dropping device (MM 972-C*), which device was a microphone located in the residence of FRANK ROSENTHAL, 2123 NE 122nd Street, North Miami, Florida. Installation of microphone required trespass. Electronic surveillance took place between July 7, 1964 - July 13, 1965.

The following communications disclosed information disseminated within the Bureau concerning conversations monitored which concerns JOSEPH NESLINE:

(1) LHM dated 10/9/64 was enclosure to Miami report of SA [redacted] dated 10/9/64 entitled, "FRANK LANG ROSENTHAL, AR; IGA," Bufile 92-6692, Miami file 92-726;

3 - Bureau (RM) (Enc. 13)
2 - Miami (1 - 92-733-Sub II)
EJS:pch
(5)

62-518
NOT RECORDED
170 FEB 3 1967

6

FEB 8 1967

ORIGINAL FILED IN 92-5000-269

MM 66-1266

(2) Miami airtel to Bureau dated 9/26/64
entitled, "FRANK LANG ROSENTHAL, AR; IGA";

(3) Miami airtel to New York dated 10/6/64
entitled, "FRANK LANG ROSENTHAL, AR; IGA";

(4) LHM dated 11/10/64 as enclosure to Miami
report of SA [redacted] dated 11/10/64 entitled,
"FRANK LANG ROSENTHAL, AR; IGA";

(5) LHM dated 3/11/65 as enclosure to Miami
report of SA [redacted] dated 3/11/65 entitled,
"FRANK LANG ROSENTHAL, AR; IGA";

(6) Cover Pages of Miami report of SA [redacted]
[redacted] dated 5/24/65 entitled, "MULTIPLE SPORTS NEWS SERVICE,
ITWI," Bufile 165-1344, and Miami file 165-346;

(7) LHM dated 5/12/65 as enclosure to Miami
report of SA [redacted] dated 5/12/65 entitled, "FRANK
LANG ROSENTHAL";

(8) Cover Page M of Miami report of SA [redacted]
[redacted] dated 7/26/65 entitled, "MULTIPLE SPORTS NEWS SERVICE
ITWI";

(9) LHM dated 6/11/65 as enclosure to Miami
report of SA [redacted] dated 6/11/65 entitled, "FRANK
LANG ROSENTHAL";

(10) LHM dated 7/16/65 as enclosure to Miami
report of SA [redacted] dated 7/16/65 entitled, "FRANK
LANG ROSENTHAL".

The above information has not been disseminated
to Internal Revenue Service, either verbally or written.

MM 66-1266

In addition to the foregoing communications, the following have also been disseminated from the Miami Office under caption, "JOSEPH FRANCIS NESLINE, UNKNOWN WIRE SERVICE, AR; IGA - WS, OO: WFO," Bufile 92-3000, Miami file 92-187, and WFO 92-81,=

- (1) Miami letter to WFO dated 10/10/64;
- (2) Miami airtel to Bureau dated 3/5/65;
- (3) WFO report of SA [] dated 3/15/65, Page 3;
- (4) Miami radiogram to Baltimore and WFO dated 4/7/65. (This communication was also entitled under dual caption, [] aka; [] ITAR - GAMBLING, OO: Baltimore"; Baltimore file 166-102, Miami file 166-170;
- (5) Miami letter to WFO dated 4/13/65;
- (6) Miami airtel to WFO dated 4/26/66;
- (7) WFO report of SA [] dated 5/17/65, Page 1;
- (8) Miami airtel to WFO dated 6/2/65;
- (9) WFO report of SA [] dated 6/15/65, Cover Page B.

In addition to the above, it is noted that the conversation on 6/29/65, was furnished to the Bureau by "JUNE" airtel dated 7/14/65 captioned, "FRANK LANG 'Lefty' ROSENTHAL, AKA, AR."

The conversation of 6/9/65 was furnished to the Bureau by "JUNE" airtel dated 6/18/65 and similarly captioned.

MM 66-1266

The conversation of 6/4/65 was furnished to the Bureau by "JUNE" airtel dated 6/9/65, and similarly captioned.

The conversation of 4/24/65 was furnished to the Bureau by "JUNE" airtel dated 4/28/65 and similarly captioned.

The conversation of 4/15/65 was furnished to the Bureau by "JUNE" airtel dated 4/21/65 and similarly captioned.

The conversation of 4/12/65 was furnished to the Bureau by "JUNE" airtel dated 4/13/65 and similarly captioned.

The conversation of 3/5/65 was furnished to the Bureau by "JUNE" airtel dated 3/18/65 and similarly captioned.

The conversation of 10/26/64 was furnished to the Bureau by "JUNE" airtel dated 1/27/65 and similarly captioned.

It is further noted that the foregoing information has not been disseminated to Internal Revenue Service, either verbally or written.

F B I

Date: 12/6/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (166-1862)

FROM: SAC, KANSAS CITY (166-300) (P)

JUNE

ET AL
 ITAR-GAMBLING;
 CONSPIRACY; TFIS

OO: KANSAS CITY

Re Bureau airtel to Kansas City dated 11/28/66,
 entitled "ELECTRONIC SURVEILLANCE IN ORGANIZED CRIME CASES,
 CRIMINAL INTELLIGENCE MATTER"; Kansas City airtel to Bureau,
 12/3/66; Jackson airtel to Bureau 12/1/66, and Kansas City
 radiogram to Bureau 12/6/66.

JN 96-C* was instituted on 2/21/65, by the Jackson
 Division under case captioned "CARL CIVELLA, aka, AR", KC
 file 92-115, Bufile 62-9-23. Communications also handled in
 this matter in case entitled, "CRIMINAL INTELLIGENCE PROGRAM,
 KANSAS CITY DIVISION", KC file 92-109. The purpose of this
 source was to determine activity of a number of individuals
 who were members of the criminal organization in Kansas City
 or close associates of these individuals, while visiting the
 Gulf Hills Dude Ranch & Country Club, located Ocean Springs,
 Miss.

By airtel dated 3/18/65, case captioned "CRIMINAL
 INTELLIGENCE PROGRAM, KANSAS CITY DIVISION", the Jackson
 Division transmitted six reels of magnetic tape which were
 obtained from this source, together with two reels of movie
 film. These reels were monitored and transcribed in the
 Kansas City Division. The six reels of magnetic tape were
 subsequently destroyed on 7/13/65.

8 ENCLOSURE 4/20/67 1/9/67

③-Bureau (Enc.8)(AM-RM)
 2-Kansas City (1-94-150A; 1-92-109A)
 GFL:lib
 (5)

62-318-
 NOT RECORDED
 170 JAN 13 1967
 8 JAN 13 1967

ORIGINAL FILED IN

166-1862 51

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

KC 166-300

Enclosed herewith are two xerox copies of transcriptions of the following described tapes:

Tape #1, which referred to activity on an unspecified date, carried information concerning a conversation in which one [] (LNU) engaged. [] may be identical with subject []

Tape #4, pertains to information obtained on 2/25/65, at approximately 5:12 p.m., when individuals were returning from a golf game. During their conversation one of these individuals was referred to as [] (LNU), who may be identical with subject.

Tape #5, reflecting activity on the evening of 2/25/65 reflected that a card game ensued, and one of the participants in this card game was one [] (LNU), who may be identical with subject [].

Tape #6 pertained to information received by source on 2/26-27/65. The only mention of an individual which might be identical to subject was on 2/27/65, when an individual was referred to by the name of [] which is one of [] aliases.

Individuals who may have been in attendance at this location, and who had given name of [] include subject [] and CARL CIVELLA. It is noted, however, that reference in these transcriptions is made on a number of occasions to "CORKY", which is a common alias utilized by CARL CIVELLA.

Files of this office failed to reflect any such information from this source concerning subject was ever disseminated in any manner to Internal Revenue Service, nor has it been disseminated outside the FBI.

ARMED AND DANGEROUS.

12/6/66

AIRTEL

REGISTERED MAIL

TO: Director, FBI
FROM: SAC, Miami (66-1266) (P)
RE:

JUNE

ELECTRONIC SURVEILLANCE ORGANIZED
CRIME CASES
CRIMINAL INTELLIGENCE MATTER

Re Bureau airtel, dated 11/28/66.

Enclosed for the Bureau are one copy of a log concerning information from MM 808-C*, dated 2/13/61; and ten copies of logs from MM 972-C*, dated 10/5/64, 10/12/64, 12/15/64, 2/3/65, 3/27/65, 5/4, 11, 12, 13/65, and 6/19/65, all having reference to captioned subject.

Captioned subject was the subject of electronic surveillances, an eavesdropping device (MM 972-C* and MM 808-C*). The surveillance of MM 972-C* was located in the residence of FRANK ROSENTHAL, 2123 Northeast 122nd Street, North Miami, Fla.; and MM 808-C* was located in the residence of EDWARD J. McGRATH, Apartment 1, 7911 East Drive, North Bay Village. The installation of the former electronic surveillance took place between 7/7/64 and 7/13/65, and the latter electronic surveillance, in which captioned subject was only related to, was on 2/13/61.

③ - Bureau (Enc. 11) (RM) (AM)
2 - Miami
(1 - 92-726-Sub II)
EJS:rm
(5)

62-318
NOT RECORDED
170 FEB 14 1967

ORIGINAL FILED IN

92-318-387

65 FEB 16 1967

MM 66-1266

It is pointed out portions of conversation spoken by [] and ROSENTHAL in their respective residences were monitored, and [] conversation was not, itself, monitored.

In reference to MM 808-C*, no information was reported in Bureau reports or memoranda, nor was it disseminated to IRS, either verbally or written.

In the electronic surveillance of MM 972-C*, information from this source was made available by letterhead memoranda, which were enclosures to the following reports of SA [] at Miami, entitled [] aka, AR; IGA," Bufile 92-3625 and Miami file 92-353: 2/12/65 and 5/10/65.

The following communications also included information from MM 972-C* and are described as follows:

1. Letterhead memorandum, dated 1/12/65, entitled "FRANK LANG 'LEFTY' ROSENTHAL, AR; IGA," as enclosure to report of SA [] dated 1/12/65, at Miami. (Bufile 92-6692, Miami file 92-726)
2. Report of SA [] dated 3/26/65, at Miami, Cover Page F, in report entitled "MULTIPLE SPORTS NEWS SERVICE, ITWI." (Bufile 165-1344, Miami file 165-346)
3. Miami airtel to Los Angeles, dated 2/5/65, entitled "MULTIPLE SPORTS NEWS SERVICE, ITWI."
4. Letterhead memorandum, dated 4/8/65, as enclosure to report of SA [] dated 4/8/65, at Miami, entitled "FRANK LANG 'LEFTY' ROSENTHAL, AR; IGA."
5. Report of SA [] dated 5/24/65, at Miami, Cover Pages of report entitled "MULTIPLE SPORTS NEWS SERVICE, ITWI."
6. Letterhead memorandum, dated 6/11/65, as enclosure to report of SA [] dated 6/11/65, at Miami, entitled "FRANK LANG 'LEFTY' ROSENTHAL, AR; IGA."

MM 66-1266

7. Letterhead memorandum, dated 5/12/65, as enclosure to report of SA [redacted] dated 5/12/65, at Miami, entitled "FRANK LANG 'LEFTY' ROSENTHAL, AR; IGA."

8. Letterhead memorandum, dated 7/10/65, as enclosure to report of SA [redacted] dated 7/10/65, at Miami, entitled "FRANK LANG 'LEFTY' ROSENTHAL, AR; IGA."

The electronic eavesdropping devices at [redacted] and ROSENTHAL's residences were placed by a trespass entry.

It is noted that no information was disseminated to IRS, either verbally or written, from MM 972-C*.

12/6/66

A I R T E L REGISTERED MAIL

165
TO: DIRECTOR, FBI
FROM: SAC, MIAMI (92-726 Sub 2)

SUBJECT: [REDACTED] aka

JUNE

ELECTRONIC SURVEILLANCE
ORGANIZED CRIME CASES
CRIMINAL INTELLIGENCE MATTERS

Re Bureau airtel to Miami dated 11/28/66.

Enclosed for the Bureau is one Xerox copy of a conversation in which captioned individual was the subject of an electronic surveillance.

Captioned individual was subject to an electronic surveillance, an eavesdropping device (MM 972-C*), which device was a microphone located in the residence of FRANK ROSENTHAL, 2123 Northeast 122nd Street, North Miami, Florida. Installation of microphone required trespass. Electronic surveillance took place between July 7, 1964 - July/3, 1965.

[REDACTED] was monitored as a participant in a conversation on October 12, 1964.

With reference to the above mentioned conversation involving the subject mentioned as [REDACTED] this information was not incorporated in any reports or memoranda, nor was it disseminated to Internal Revenue Service (IRS), either verbally or written.

3 - Bureau (RM) (Enc. 1)
2 - Miami
 (1 - 66-1266)
 (1 - 92-726 Sub 2)

EJD/bab

6 FEB 16 1967

62-318-
NOT RECORDED
170 FEB 14 1967

ORIGINAL FILED IN

12/6/66

A I R T E L REGISTERED MAIL

TO: DIRECTOR, FBI
FROM: SAC, MIAMI (92-726 Sub 2)
SUBJECT: [REDACTED]

JUNE

ELECTRONIC SURVEILLANCE
ORGANIZED CRIME CASES
CRIMINAL INTELLIGENCE MATTERS

Re Bureau airtel to Miami dated 11/28/66.

Enclosed for the Bureau are three Xerox copies of conversations in which captioned individual was the subject of an electronic surveillance.

Captioned individual was subject to an electronic surveillance, an eavesdropping device (MM 972-C*), which device was a microphone located in the residence of FRANK ROSENTHAL, 2123 Northeast 122nd Street, North Miami, Fla. Installation of microphone required trespass. Electronic surveillance took place between July 7, 1964 - July 13, 1965.

Captioned subject was monitored as a participant in conversations on the following dates:

April 24, 1965
May 3, 1965
May 7, 1965

62-318-
NOT RECORDED
170 FEB 14 1967

3 - Bureau (RM) (Enc. 4)
2 - Miami
 (1 - 92-726 Sub 2)
 (1 - 66-1266)

FJD/bab
(5)

6 FEB 16 1967

ORIGINAL FILED IN 105-1865-13

HM 92-726 Sub 2

With reference to the above mentioned conversations involving the captioned subject, the information re the 4/24/65 conversation was furnished to the Bureau by "JUNE" airtel dated 4/28/65, captioned "FRANK LANG "LEFTY" ROSENTHAL, aka; AR."

The information re the 5/3/65 conversation was furnished to the Bureau by "JUNE" airtel dated 5/6/65 with similiar caption as the previously mentioned. It was also furnished to the Bureau in a LHM as an enclosure to the Miami report of SA [redacted] dated 5/12/65 captioned "FRANK LANG "LEFTY" ROSENTHAL, aka; AR; IGA". It was also reported on the cover page of Miami report of SA [redacted] dated 5/24/65 captioned "MULTIPLE SPORTS NEWS SERVICE, ITWI". Bufile #165-1344.

The information re the 5/7/65 conversation was furnished to the Bureau by "JUNE" airtel dated 5/13/65 captioned "FRANK LANG "LEFTY" ROSENTHAL, aka; AR ". It was also furnished to the Bureau on a LHM which went as an enclosure to the Miami report of SA [redacted] dated 6/11/65 captioned "FRANK LANG "LEFTY" ROSENTHAL, aka; AR; IGA".

The information re the 4/18/65 conversation was furnished to the Bureau by "JUNE" airtel dated 4/21/65 captioned "FRANK LANG "LEFTY" ROSENTHAL, aka; AR". It was also furnished to the Bureau on a LHM which went as an enclosure to the Miami report of SA [redacted] dated 5/12/65 captioned "FRANK LANG "LEFTY" ROSENTHAL, aka; AR; IGA."

With reference to the above mentioned conversations involving the captioned subject, the information was not disseminated to Internal Revenue Service (IRS) either verbally or written.

12/6/66

AIRTEL

TO: DIRECTOR, FBI

JUNE

FROM: SAC, MIAMI (66-1266)

ELECTRONIC SURVEILLANCE *check*
ORGANIZED CRIME CASES
CRIMINAL INTELLIGENCE MATTERS

Re Bureau airtel to Miami, dated 11/28/66.

[redacted] was subject to an Electronic Surveillance, an eavesdropping device, (MM 972-C*), which device was a microphone located in the residence of FRANK ROSENTHAL, 2123 NE 122nd Street, North Miami, Fla. Installation of this microphone required trespass. The Electronic Surveillance on the residence of ROSENTHAL took place between 7/7/64 and 7/13/65.

[redacted] was monitored as a participant in 9 conversations covered by this device. The dates of these conversations were as follows:

10/12/64
12/18/64
4/9/65
4/26/65
5/2/65
5/29/65

(3) - Bureau (Enc 10) (RM)
2 - Miami
(1 - 92-726-Sub II)
WFH/mgm
(5)

62-318-
NOT RECORDED
170 FEB 14 1967

6 FEB 16 1967
~~65 FEB 16 1967~~

165-913-22
ORIGINAL FILED IN

MM 66-1266

6/3/65
6/23/65
7/11/65

Information from this source concerning [redacted]
[redacted] appeared in the administrative pages of Miami
reports of SA [redacted] dated 5/11/65 and 7/20/65,
captioned [redacted] aka, ITWI; ITAR", Bureau
file 165-913.

In addition to the above information concerning
[redacted], information from this source appeared
in Miami airtel to the Bureau, dated 4/13/65, captioned
"FRANK LANG "LEFTY" ROSENTHAL, aka, AR", Bureau file
165-508.

Information from this source concerning [redacted]
[redacted] appeared in the following documents, all of
which were transmitted to the Bureau:

LHM, dated 1/12/65, captioned "FRANK LANG
"LEFTY" ROSENTHAL, AR; IGA", which memo
accompanied the Miami report of SA [redacted]
[redacted], dated 1/12/65, under the same caption,
Bureau file 92-6692.

LHM, dated 5/12/65, captioned "FRANK LANG
"LEFTY" ROSENTHAL, AR; IGA", which memo
accompanied the Miami report of SA [redacted]
[redacted] dated 5/12/65, bearing the same caption,
Bureau file 92-6692.

LHM, dated 6/11/65, captioned "FRANK LANG
"LEFTY" ROSENTHAL", which memo accompanied
the report of SA [redacted] at Miami,
dated 6/11/65, captioned "FRANK LANG "LEFTY"

MM 66-1266

ROSENTHAL, aka, AR", Bureau file 92-6692.

LHM, dated 7/16/65, captioned "FRANK LANG
"LEFTY" ROSENTHAL, AR; IGA", which memo
accompanied the Miami report of SA [REDACTED]
[REDACTED] dated 7/16/65, bearing the same
caption.

Information from this source is also contained
in the administrative pages of the Miami reports, dated
5/24/65 and 7/26/65, by SA [REDACTED] captioned
"MULTIPLE SPORTS NEWS SERVICE, ITWI", Bureau file
165-1344.

The Bureau is in possession of these reports,
LHMs, and airtel, which are all known to have included
information concerning [REDACTED] which infor-
mation was obtained from an Electronic Eavesdropping
Device.

Information from this device also appeared in
Miami airtel to Milwaukee, dated 4/13/65, captioned
"FRANK LANG 'LEFTY' ROSENTHAL, AR; IGA, OO: MIAMI".

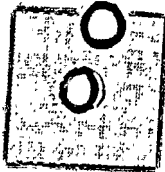
Inasmuch as the Bureau does not have a copy of
this communication a Xerox copy is being enclosed herewith.

Logs, memorandums, etc., where [REDACTED]
[REDACTED] was discussed, but was not present or a participant
in the conversation are not being forwarded to the
Bureau at this time, inasmuch as same was not requested
in referenced letter.

The Miami Office has not furnished, orally or
otherwise, to the IRS any information concerning [REDACTED]
[REDACTED] which information was obtained directly or
indirectly from an Electronic Eavesdropping Device.

MM 66-1266

- Attached are the Xerox copies of the logs of
MM 972-C* for the date 10/12/64, 12/18/64, 4/9/65,
4/26/65, 5/2/65, 5/29/65, 6/3/65, 6/23/65 and 7/11/65.



8

b6
b7c

12/6/66

AIRTEL

TO: DIRECTOR, FBI

JUNE

FROM : SAC, MIAMI (66-1266)

SUBJECT: [REDACTED]
ELECTRONIC SURVEILLANCES
ORGANIZED CRIME CASES
CRIMINAL INTELLIGENCE MATTERS.

Re Bureau airtel to Miami, 11/28/66.

[REDACTED] was subject to an electronic surveillance, an eavesdropping device (MM 972-C*), which device was a microphone located in the residence of FRANK ROSENTHAL, 2123 N. E. 122nd Street, North Miami, Fla. Installation of this microphone required trespass. The electronic surveillance on the residence of ROSENTHAL took place between 7/7/64 and 7/13/65.

[REDACTED] was monitored as a participant in three conversations covered by this device. The dates of these conversations were as follows:

5/14/65

5/26/65

7/11/65.

Information from this source concerning [REDACTED] appeared in the Administrative pages of Miami report of SA [REDACTED] dated 7/20/65, captioned [REDACTED] aka ITWI", Bufile 165-913.

3 - Bureau (RM) (Enc. 3)
2 - Miami
(1 - 92-726-Sub.2)
WFH:fs
(5)

6 MAR 3 1967

62-317
NOT RECORDED
170 FEB 16 1967

62 FEB 22 1967

ORIGINAL FILED

MM 66-1266

In addition, information concerning [redacted] obtained from this source appeared in the letterhead memorandum dated 6/11/65, captioned, [redacted], ANTI-RACKETEERING; INTERSTATE GAMBLING ACTIVITIES", which memorandum accompanied the Miami report of SA [redacted] dated 6/11/65, entitled, [redacted] AR; IGA", Bufile 92-3625.

In addition, information concerning [redacted] obtained from this source appeared in the letterhead memorandum dated 6/11/65, captioned, "FRANK LANG "LEFTY" ROSENTHAL" which memorandum accompanied the Miami report of SA [redacted] dated 6/11/65, captioned, "FRANK LANG "LEFTY" ROSENTHAL, aka AR; IGA", Bufile 92-6692.

The Bureau is in possession of the above three reports and the letterhead memoranda.

These two reports and the letterhead memorandum are all of the reports and letterhead memorandum known to have included information concerning [redacted] which information was obtained from an electronic eavesdropping device.

Logs, memorandum, etc., where [redacted] was discussed but was not present, or a participant in the conversation, are not being forwarded to the Bureau at this time inasmuch as same was not requested in referenced letter.

The Miami Office has not furnished orally or otherwise to the Internal Revenue Service any information concerning [redacted] which information was obtained directly or indirectly from an electronic eavesdropping device.

Attached are the Xerox copies of the bgs of MM 972-C* for the dates 5/14/65, 5/26/65, and 7/11/65.

FBI

Date: 12/5/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO: Director, FBI

FROM: SAC, Miami (66-1266) (P)

RE: [REDACTED] 166-1528

JUNE

ELECTRONIC SURVEILLANCE *checks*

ORGANIZED CRIME CASES

CRIMINAL INTELLIGENCE MATTERS

Re Bureau airtel, dated 11/28/66.

[REDACTED] was subject to electronic surveillance (MM 788-C*) which surveillance was a microphone located in office of [REDACTED] known as Equipment Liquidation, Inc., 7511 Northwest 22nd Court, Miami. Installation of microphone required trespass. Electronic surveillance of [REDACTED] office took place between January 2, 1962, and August 28, 1963.

[REDACTED] monitored as participant in conversations seven times on following dates:

May 7, 1962
July 2, 1962
July 16, 1962
October 17, 1962
March 25, 1963
April 8, 1963
April 15, 1963.

3 - Bureau Enc. 7 (RM)
1 - Miami
WTH:bab/rm
(4)

62-318
NOT RECORDED
170 FEB 3 1967

2-3-67
1 DEC 2 1966

ENCLOSURE
DEC 3

ORIGINAL FILED IN 166-1528 117

Approved: *[Signature]*
6 FEB 8 1967

Special Agent in Charge

Sent _____ M Per _____

MM 66-1266

Information from this source concerning [redacted]
[redacted] appeared in Administrative Section of Miami report
of SA [redacted] dated September 15, 1965, captioned,
[redacted] aka, "ITAR - Gambling", Bureau file 166-1528. - *Neg*

Information from this source concerning [redacted]
also appears in Administrative Section of Miami report of SA
[redacted] dated October 27, 1966, captioned [redacted] *Neg*
[redacted] "Anti-Racketeering".

Information from this source concerning [redacted]
[redacted] also appears in details of Miami reports of SA [redacted]
[redacted] dated May 4, 1962, August 2, 1962, October 18, 1962,
February 7, 1963, and May 23, 1963, captioned [redacted] *Positive*
aka, "Anti-Racketeering", Bureau file 92-3157.

Bureau is in possession all of above reports which
are all reports known to have included information concerning
[redacted].

These reports also contain information concerning
[redacted] which information was obtained from these electronic
surveillances when [redacted] was not present, but was discussed
by others. The logs relating to occasions when [redacted] was
discussed by others are not being submitted to the Bureau at
this time inasmuch as same is not requested in referenced letter.

For the information of the Bureau, the reports
relating to information on [redacted] were disseminated locally
to the U. S. Attorney, Attention: [redacted] Departmental
Attorney, then assigned in Miami and who was working closely
with Internal Revenue Service (IRS).

MM 66-1266

Information was furnished orally on February 12, 1963, by the Miami Office to [redacted] IRS, Miami, concerning [redacted] overall bolita activities including the fact that [redacted] and his wife, [redacted] were employees of [redacted]

For information of the Bureau, the Miami Office did not have a case or file open on [redacted] until June 3, 1965. Information obtained from MM 788-C* on dates set forth above, on which [redacted] was monitored, as well as on those dates when he was discussed by others, was originally recorded on logs. These logs were permanently retained and information subsequently was taken from the logs and placed in dissemination memorandums distributed to various case files and ultimately included in the reports described above.

The Miami Division is not sending a copy of these case file dissemination memorandums in view of the fact that all of the information contained thereon was originally recorded in the log.

Attached are Xerox copies of logs of MM 788-C* dated May 7, 1962, July 2, 1962, July 16, 1962, October 17, 1962, March 25, 1963, April 8, 1963 and April 15, 1963.

F B I

Date: 12/5/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: Director, FBI

JUNE

FROM: SAC, Miami (66-1266)

SUBJECT: [REDACTED] 92-7503

ELECTRONIC SURVEILLANCE *checkers W*
ORGANIZED CRIME CASES
CRIMINAL INTELLIGENCE MATTER

ReBuairtel 11/28/66.

Captioned subject was the subject of an electronic surveillance on 7/8/63 and 8/5/63, to the extent that he was in telephonic contact with [REDACTED]. An electronic eavesdropping device had been placed by [REDACTED] to eavesdrop entry into the office of [REDACTED].

[REDACTED] That portion of the conversation uttered by [REDACTED] in the said office was monitored and [REDACTED] conversation was not itself monitored.

The logs maintained in the Miami Division reflect that at 12:55 p.m., on 7/8/63, [REDACTED] made an outgoing call to [REDACTED] re '28,000 shares of RIO (ph.) stock that A.M. [REDACTED] wants broken into certificates.' The conversation was marked non-pertinent.

The logs further reflect that on 8/5/63, at 3:44 p.m. there was an incoming call to [REDACTED] and the logs states "A.M. (from [REDACTED] (ph.) - Hi [REDACTED] .. August... O.K. (T).". This is obviously a call to the subject of caption and the (T) meant terminated.

③ Bureau (AM-RM)
2 - Miami (1 - 92-733 Sub II)
HWS:amc
(5)

NOT RECORDED

170 FEB 15 1967

2-14-67
3 DEC 6 196692-7503 7
ORIGINAL FILED IN

Approved: _____

Sent _____ M

Per _____

6 FEB 23 1967 Special Agent in Charge

SEARCHED
SERIALIZED
INDEXED
FILED
FEB 23 1967
FBI - MIAMI
SPEC. AGENT IN CHARGE

MM 66-1266

With reference to the above two electronic surveillance conversations, the information was not incorporated in any reports or memoranda, nor was it disseminated to IRS, either verbally or written.

In view of the above, Xerox copies of the two noted conversations are not being forwarded herewith to the Bureau, UACB.

F B I

Date: 12/5/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

ST
IT

TO : DIRECTOR, FBI

FROM: SAC, ALBANY (66-813)

RE : CRIMINAL INTELLIGENCE PROGRAM
BUFFALO DIVISION

J U N E

(MAGADDINO "FAMILY")
ELECTRONIC SURVEILLANCE CHECKS

Re Bureau airtels 11/29 and 11/30/66, and Newark airtel to Bureau 12/1/66.

Requested material involves extensive file reviews, which it is anticipated will be completed in order that the Bureau may be advised, 12/9/66.

Reference is made to FRANK RUSSO, identified by Bufile 92-9030. This FRANK RUSSO is identical to FRANK RUSSO, Albany file 92-1062, Bufile 92-9030, and would not appear to be identical with FRANK RUSSO mentioned in referenced Newark airtel, reported by Newark to have met with EUGENE CATENA on 11/6/62.

CC: (3) - Bureau (RM)
1 - Buffalo (RM)
1 - Albany
EMN/bsp
(5)

C.C. Wick

62-318-
NOT RECORDED
28 JAN 17 1967

12 DEC 7 1966

6 JAN 20 1967

6-1-667
Special Agent in Charge

Sent _____ M Per _____

ORIGINAL FILED IN 92-2924-484

December 5, 1966

1 - Mr. Hogan

Airtel

To: SAC, Newark (66-1356)

From: Director, FBI (92-9512)

J U N E

JOHN IGNAZIO DIOGUARDI;
AKA

dba
AMERICAN KOSHER PROVISIONS,
INC. - VICTIM
AR

ReButel 11/25/66 and Newark tel 11/26/66.

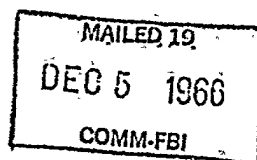
The log dated October 2, 1964, which disclosed person identified as subject appeared before microphone surveillance should be forwarded to the Bureau by return airtel, for review by the Department. The return communication should be directed to the attention of the Accounting and Fraud Section.

AEH:elh
(4)

NOTE: Dioguardi reported member of La Cosa Nostra, allegedly has been taking away customers of Kosher meats from victim company by threats or coercion in violation of AR Statute which prohibits extortion through fear of economic loss. Dioguardi was indicted 4/21/66 at New York for violation of National Bankruptcy Act regarding fraudulent bankruptcy involving Consumer Kosher Provisions. Trial of bankruptcy case expected January 1967:

Dioguardi appeared before Newark microphone and discussion with Eugene Catana 10/2/64. - Logs offered to Department for review per Bureau letter 11/29/66. On 12/2/66 Department requested pertinent logs.

Tolson _____
DeLoach _____
Mohr _____
Vick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____



JAN 18 1967

MAIL ROOM ☒ TELETYPE UNIT ☐

ORIGINAL FILED IN 92-9512-16

1-27-66 (Rev. 1-27-66)
J. Adams
11-27-66

b6
b7c

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

11:59 PM URGENT 11-26-66 RED

TO DIRECTOR AND NEW YORK

NEW YORK VIA WASHINGTON--ENCODED

FROM NEWARK (66-1356) 262320

J U N E.

ELECTRONIC SURVEILLANCE
CHECKS

JOHN IGNAZIO DIOGUARDI, AKA; [REDACTED] DBA, AMERICAN
KOSHER PROVISIONS INC. - VICTIM; AR.

RE BUTEL NOVEMBER 25 LAST.

PERSON IDENTIFIED AS JOHN DIOGUARDI MET WITH EUGENE CATENA
AT OFFICES OF BEST SALES CO., CLINTON AVENUE, NEWARK, N. J.,
ON OCTOBER 2, 1964 AND SOUGHT CATENA'S AID IN RETAINING A
CONTRACT FOR A UNION HE CONTROLLED WHICH REPRESENTED EMPLOYEES
OF CONSOLIDATED CIGAR CORP. IN HILLSIDE, N. J. AND PORT NEWARK.

APPARENTLY WAREHOUSE EMPLOYEES OF THIS COMPANY AT PORT
NEWARK NOW HAVE TO JOIN A PORT NEWARK ILA WAREHOUSE LOCAL
CONTROLLED BY [REDACTED]. DIO WANTS TO
KEEP THESE EMPLOYEES IN HIS UNION.

62-318-6 JAN 11 1967
NOT RECORDED
JAN 16 1967

RELAYED TO: NY

ORIGINAL FILED IN 92-9572-16

Tolson	_____
DeLoach	_____
Mohr	_____
Wick	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE 2, FROM NEWARK 262320

CATENA RESOLVED THE PROBLEM BY ALLOWING DIO TO KEEP ALL EMPLOYEES HE HAD IN HIS UNION BUT THOSE NOT IN HIS LOCAL AND FUTURE WAREHOUSE EMPLOYEES WOULD HAVE TO JOIN OR BE FURNISHED BY THE PORT NEWARK WAREHOUSE LOCAL.

DIO INQUIRED HOW HE COULD GET IN TOUCH WITH TOMMY EBOLI AND WAS TOLD TO REACH HIM THROUGH PETER DE FEO.

DIO ASKED CATENA IF HE WOULD BE INTERESTED IN A GAMBLING VENTURE IN EMERSON, N.J., BUT CATENA DECLINED.

RECEIVED: 12:12 AM (11-27-66) LRC

FBI

Date: 12/3/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO : DIRECTOR, FBI (166-1862)
 FROM : SAC, KANSAS CITY (166-300)
 SUBJECT: [REDACTED] aka;
 ETAL
 ITAR - GAMBLING; CONSPIRACY;
 TFIS
 OO: Kansas City

JUNE

Re Bureau airtel to Kansas City dated 11/28/66,
 entitled "ELECTRONIC SURVEILLANCE IN ORGANIZED CRIME CASES,
 CRIMINAL INTELLIGENCE MATTER". Checks

In response to questions set forth in Department
 letter to Director dated 11/23/66, entitled "ELECTRONIC
 SURVEILLANCE IN ORGANIZED CRIME CASES", the only subject
 located in the list of 244 subjects mentioned in this letter
 who resides in the Kansas City Division was number 47, [REDACTED]
 [REDACTED] is scheduled for trial at Portland,
 Oregon, on 1/12/67, in above-captioned matter. [REDACTED] is
 also subject of case entitled [REDACTED] aka;
 AR", Kansas City file 92-243, Bufile 92-4351. He was also
 a prime suspect in special investigation entitled [REDACTED]
 Kansas City file 72-81, Bufile 87-84296, which investigation
 was under the personal direction of Assistant Director W.
 MARK FELT and Inspector [REDACTED]

At no time was an electronic surveillance instituted
 by this Office on subject [REDACTED]. However, [REDACTED] appears
 on logs and memoranda which evolved from the operation of
 KC 754-C*. Full details pertaining to the installation of this
 source was furnished to the Bureau in Kansas City airtel to

- ③ - Bureau (Enclosures 22) (AM) (RM)
 3 - Kansas City (2 - 166-300)
 (1 - 92-261B)

GFL:gjm
 (6)

JAN 13 1967

NOT RECORDED

JAN 16 1967

ORIGINAL FILED IN

166-1862-52

Approved: [Signature]

Sent _____ M Per _____

Special Agent in Charge

6 JAN 27 1967

KC 166-300

Director dated 11/16/65, in case entitled "SALVATORE EUGENE PALMA, aka; AR", Kansas City file 92-261B, Bufile 92-5788. This source was installed in the office of the All-Card Company, Inc., which PALMA was a principal and was activated 1/8/65 and discontinued 3/16/65. During the period 1/15-28/65, this source was inactive.

Files of this office fail to reflect that any such information was ever disseminated in any manner to the Internal Revenue Service. The following is a description of logs and memoranda by date which reflect information concerning subject [redacted] derived from KC 754-C*:

Two copies of each log and memorandum are being forwarded to the Bureau with this communication.

LOG	MEMORANDUM
1/29/65, by ICs [redacted] and [redacted] (92-261A-16)	3/2/65, by SA [redacted] (92-261A-16A)
2/4/65, by ICs [redacted] and [redacted] (92-261A-20)	3/18/65, by SA [redacted] (92-261A-20A)
2/11/65, by ICs [redacted] and [redacted] (92-261A-25)	3/22/65, by SA [redacted] (92-261A-25A)
2/17/65, by Complaint Clerk [redacted] [redacted] and IC [redacted] (92-261A-29)	3/8/65, by [redacted] (92-261A-29A)
3/10/65, ICs [redacted] and [redacted] (92-261A-43)	4/9/65, by SA [redacted] (92-261A-43A)

KC 166-300

Serials contained in Kansas City file 92-261A, 1-49, were furnished to the Bureau by Kansas City airtel to Director dated 5/9/66, in case entitled [REDACTED] CONFLICT OF INTEREST, FAG", OO: WFO. This Office is unable to review these serials to determine whether [REDACTED] is mentioned in same, however, as is pointed out the above-described memoranda correspond to the information set forth in logs reflecting information from KC 754-C* by date.

Also enclosed for the benefit of the Bureau are two copies of memorandum dated 7/15/65, bearing title [REDACTED] ANTI-RACKETEERING". Three copies of this memo were furnished to the Bureau as enclosures to Kansas City report of SA [REDACTED] dated 7/15/65 in case entitled [REDACTED] aka; AR", Kansas City file 92-243, Bufile 92-4351. The Bureau is requested to determine whether dissemination was made of this memorandum. No dissemination was made locally of this information.

*Not Disseminated
Serial B*

In addition, information concerning [REDACTED] which was obtained from KC 754-C* was contained in the Administrative Section of Kansas City report of SA [REDACTED] dated 6/10/65, entitled "CHANGED - SALVATORE PALMA, aka Gino, Sam Eugene Palma, Sam Eugene Palmesilno; AR", Kansas City file 92-261, Bufile 92-5788.

Not Disseminated

All logs pertaining to KC 754-C* have been in the past scrutinized by U. S. District Judge ELMO B. HUNTER, U. S. Attorney F. RUSSELL MILLIN and various attorneys. Full details pertaining to this have previously been sent to the Bureau in case entitled "SALVATORE EUGENE PALMA, aka; ETAL; ITSP; AIDING AND ABETTING; FFA; CONSPIRACY; PERJURY", Kansas City file 92-261A, Bufile 87-84296. Scrutiny of these logs was caused by various motions filed by attorneys of subject PALMA and other defendants in the above-captioned matter.

FBI

Date: 12/2/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI
FROM: SAC, DETROIT (92-1601)

CRIMINAL INTELLIGENCE PROGRAM
BUFFALO DIVISION

① (MAGADDINO "FAMILY")
ELECTRONIC SURVEILLANCE CHECKS

ReBuairtel 11/29/66.

[redacted] was the direct subject of the electronic surveillance covered by DE 1056-C*. Review of logs currently being made for the identity of other persons who were monitored as a result of being participants in conversations overheard in connection with this electronic surveillance. Bureau will be immediately advised of the identity of persons listed in Departmental letter.

It is anticipated that the logs and any pertinent supporting transcripts and memoranda will be forwarded the Bureau by 12/9/66.

③ - Bureau (RM)
1 - Buffalo (RM)
1 - Detroit
PEE:SKF
(5)

AIRTEL

62-318 -
NOT RECORDED
29 JAN 17 1967

DEC 5 1966

DEC 2 3 24 1966

Approved: [Signature]
6 JAN 13 1967 Special Agent in Charge

Sent _____ M Per _____

ORIGINAL FILED IN 92-2924-482

F B I

Date: 12/2/66

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO : DIRECTOR, FBI

"JUNE"

FROM: SAC, BUFFALO

CRIMINAL INTELLIGENCE PROGRAM
BUFFALO DIVISION0 (MAGADDINO "FAMILY")
ELECTRONIC SURVEILLANCE CHECKS

ReBuairtel 11/29/66, captioned as above. Reference is also made to my telcall to Bureau today. In answer to Bureau's request for certain information by return airtel, following is set forth:

The Buffalo Office had six individual misur installations since 1961; none existing prior thereto. These six informants directly reported on the activities of three subjects on the Department's list of 124 names; these three being:

STEFANO MAGADDINO

Bufile 92-2924

FRED RANDACCIO

" 92-5227

FRANK J. VALENTI

" 92-2965

Vincent A. Scro

" 92-4227 BU S2-C-1

The other subjects on the Department's list who were monitored as a result of being participants in conversations overheard by the informants are listed as follows:

D.C. Wick

- ③ - Bureau
1 - Albany (RM)
1 - Detroit (RM)
1 - Newark (RM)
1 - New York (RM)
1 - Pittsburgh (RM)
1 - Buffalo, 1
NJW:MKC

Approved: _____

Sent _____ M

Per _____

6

Agent in Charge

ORIGINAL FILED IN 92-2924-481

62-318-

NOT RECORDED

JAN 17 1967

DEC 5 1966

1-5-67

ROZAN UN

SAC, NY

BU

<u>Name</u>	<u>Bufile No.</u>
ADUITORI, DOMINICK A.	92-7930
BONGIORNO, JOSEPH STEVEN	92-7164
CAMMILLERI, JOHN VICTOR	92-6242
CARLISI, ROY	92-3008
DE STAFANO, ANTHONY	162-562 F.O.N.
FALCONE, JOSEPH	92-2954
GRIIO, SAM	92-6866
[REDACTED]	92-7980
LA DUCA, JAMES VINCENT	92-2712
MACK, PETER JAY	92-7631
MAGADDINO, ANTONIO	92-2669
MAGADDINO, PETER A.	92-288 F.O.N.
MAGADDINO, PETER J.	
MIANO, SALVATORE THOMAS	92-4063
[REDACTED]	92-6134
MONTANA, CHARLES A.	92-3588
MONTANA, JOHN CHARLES	92-3002
NATARELLI, PASQUALE ANTHONY	92-6557
NICOLETTI, BENJAMIN	92-5610
NOCE, LOUIS JAMES	92-8727
RANGATORE, SAMUEL GUISEPPE, Jr.	92-5599
RUSSO, JAKE	92-7919
RUSSOTTI, SAMUEL JOSEPH	92-8703

BU

<u>Name</u>	<u>Bufile No.</u>
SALAMONE, JAMES PAUL "WESTFIELD JIMMIE"	92-6483
SANSANESE, DANIEL G.	92-5748
SCRO, VINCENT A.	92-4227
<div style="border: 1px solid black; height: 40px; width: 350px;"></div>	92-6944
	92-7594
VALENTI, STANLEY PETER COSTENZE	92-2999
BONGIOVANNI, SALVATORE JOSEPH	
LATONA, JOSEPH LEONARD	
RANDACCIO, VICTOR E.	92-8709

All other names on the Department's list were negative according to Buffalo files.

With regard to the Bureau's request for the assemblage of the pertinent logs, supporting transcripts and memoranda, as indicated in my telephone conversation today, the following should be considered immediately by the Bureau.

Buffalo has 187 volumes containing an estimated 55,100 pages of handwritten material. According to instructions, this material would have to be reproduced in two copies, or in excess of 110,000 pages would have to be reproduced for transmittal to the Bureau relative to just the three main subjects. If the Bureau desires a complete package of logs and supporting material on each of the 124 individuals there could conceivably be a multiple duplication of the logs thereby greatly increasing the reproduction beyond the 110,000 pages, the minimum amount to be reproduced. I am unable to estimate the total amount of reproduction but it would be extremely extensive. Buffalo Office does not have the equipment to handle this reproduction of material and additional clerical personnel would quite probably be necessary if, in fact, the Bureau would supply the equipment necessary for the reproduction. The Bureau may want to consider reproduction of the material at SOG.

BU

I would recommend as an alternate procedure to reproduction of the logs and other supporting data that the Department be informed that the logs and supporting data is available at Buffalo for review if necessary by the Department Study Group designated to begin a six-month study of the MAGADDINO "FAMILY" at Buffalo.

The Bureau is requested to expeditiously advise concerning action desired relative to the reproduction and preparation of the supporting logs, memoranda, transcripts, etc. All offices concerned should be advised of the Bureau's decision in this matter in order that the work can be prepared expeditiously for forwarding to the Bureau.

F B I

Date: 12/2/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO : DIRECTOR, FBI

"JUNE"

FROM: SAC, BUFFALO

CRIMINAL INTELLIGENCE PROGRAM
BUFFALO DIVISION0 (MAGADDINO "FAMILY")
ELECTRONIC SURVEILLANCE CHECKS

Reference is made to my telephone call to the Bureau today concerning some clarification of the data, form and substance required by the Bureau in its airtel 11/29/66. Clarification items are enumerated as follows:

1. Relative to the Department's request to be advised of the dates of misur coverage on certain individuals, information to be supplied by the Bureau will enumerate the over-all dates, beginning and end, of the misur coverage. In other words, inclusive dates of coverage on the main subjects. Where appropriate with regard to some of the subjects who may have only occasionally been monitored by the informants, the particular dates will be utilized.

2. The information to be supplied to the Bureau for referral to the Department will pertain only to the "T" symbol information in the details of the report. No action will be taken by Buffalo to itemize misur information which was reported to the Bureau on the administrative pages of any reports or in the form of letterhead memoranda submitted as enclosures to Bureau reports.

3. The form in which the material requested is to be furnished to the Bureau will be by separate letterhead memorandum on each individual listed in the Department's list. Cover airtels will be utilized to transmit the LHM to the Bureau.

③ - Bureau
1 - Detroit (RM)
1 - New York (RM)
1 - Buffalo

1 - Albany (RM)
1 - Newark (RM)
1 - Pittsburgh (RM)

Approved: _____

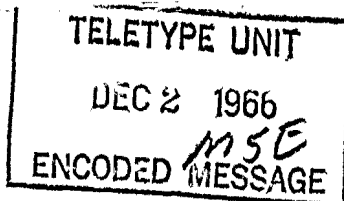
NJW:MKC Special Agent in Charge

Sent _____ M

6

JAN 18 1967

ORIGINAL FILED IN 92-2924-483



ANCHORAGE--2--7:55 PM MSE

URGENT 12-2-66 MSE

TO BOSTON CHICAGO CINCINNATI CLEVELAND HOUSTON JACKSON

KANSAS CITY LOUISVILLE MIAMI NORFOLK PORTLAND ANCHORAGE

SAN FRANCISCO

FROM DIRECTOR 1P

ELECTRONIC SURVEILLANCE IN ORGANIZED CRIME CASES CRIMINAL
INTELLIGENCE MATTER

REBUAIRTEL NOVEMBER TWENTYEIGHT, LAST.

IMMEDIATELY COMPLY WITH INSTRUCTIONS IN REAIRTEL. SUBMIT
AIRTEL TO REACH BUREAU BY DECEMBER FIVE, NEXT.

END

AN...DDD

FBI/ANCHORAGE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 2 1966

TELETYPE

FBI CLEVELND

FBI WASH DC

640PM URGENT 12-2-66 RAM

TO BOSTON CHICAGO CINCINNATI CLEVELAND HOUSTON JACKSON

KANSAS CITY LOUISVILLE MIAMI NORFOLK PORTLAND ANCHORAGE

SAN FRANCISCO

FROM DIRECTOR 1P

ELECTRONIC SURVEILLANCE IN ORGANIZED CRIME CASES CRIMINAL
INTELLIGENCE MATTER

REBUAIRTEL NOVEMBER TWENTYEIGHT, LAST.

IMMEDIATELY COMPLY WITH INSTRUCTIONS IN REAIRTEL. SUBMIT
AIRTEL TO REACH BUREAU BY DECEMBER FIVE, NEXT.

END

HAL

FBI CLEVELND

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 2 1966

TELETYPE

la

FBI CINCINTI

FBI WASH DC

639PM URGENT 12-2-66 RAM

TO BOSTON CHICAGO CINCINNATI CLEVELAND HOUSTON JACKSON

KANSAS CITY LOUISVILLE MIAMI NORFOLK PORTLAND ANCHORAGE

SAN FRANCISCO

FROM DIRECTOR 1P

ELECTRONIC SURVEILLANCE IN ORGANIZED CRIME CASES CRIMINAL
INTELLIGENCE MATTER

REBUAIRTEL NOVEMBER TWENTYEIGHT, LAST.

IMMEDIATELY COMPLY WITH INSTRUCTIONS IN REAIRTEL. SUBMIT
AIRTEL TO REACH BUREAU BY DECEMBER FIVE, NEXT.

END

MSM

FBI CINCINTI

8 8

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 2 1966

TELETYPE *b*

FBI KAN CITY

FBI WASH DC

638PM URGENT 12-2-66 RAM

TO BOSTON CHICAGO CINCINNATI CLEVELAND HOUSTON JACKSON

KANSAS CITY LOUISVILLE MIAMI NORFOLK PORTLAND ANCHORAGE

SAN FRANCISCO

FROM DIRECTOR 1P

ELECTRONIC SURVEILLANCE IN ORGANIZED CRIME CASES CRIMINAL
INTELLIGENCE MATTER

REBUAIRTEL NOVEMBER TWENTYEIGHT, LAST.

IMMEDIATELY COMPLY WITH INSTRUCTIONS IN REAIRTEL. SUBMIT
AIRTEL TO REACH BUREAU BY DECEMBER FIVE, NEXT.

END

KAM

FBI KAN CITY

8 8

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 2 1966

TELETYPE

[Handwritten signature]

FBI LOUISVLE

FBI WASH DC

637PM URGENT 12-2-66 RAM

TO BOSTON CHICAGO CINCINNATI CLEVELAND HOUSTON JACKSON

KANSAS CITY LOUISVILLE MIAMI NORFOLK PORTLAND ANCHORAGE

SAN FRANCISCO

FROM DIRECTOR 1P

ELECTRONIC SURVEILLANCE IN ORGANIZED CRIME CASES CRIMINAL
INTELLIGENCE MATTER

REBUAIRTEL NOVEMBER TWENTYEIGHT, LAST.

IMMEDIATELY COMPLY WITH INSTRUCTIONS IN REAIRTEL. SUBMIT
AIRTEL TO REACH BUREAU BY DECEMBER FIVE, NEXT.

END

JMR

FBI LOUISVLE

8 8

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 2 1966

TELETYPE



FBI SAN FRAN

FBI WASH DC

635PM URGENT 12-2-66 RAM

TO BOSTON CHICAGO CINCINNATI CLEVELAND HOUSTON JACKSON

KANSAS CITY LOUISVILLE MIAMI NORFOLK PORTLAND ANCHORAGE

SAN FRANCISCO

FROM DIRECTOR 1P

ELECTRONIC SURVEILLANCE IN ORGANIZED CRIME CASES CRIMINAL
INTELLIGENCE MATTER

REBUAIRTEL NOVEMBER TWENTYEIGHT, LAST.

IMMEDIATELY COMPLY WITH INSTRUCTIONS IN REAIRTEL. SUBMIT
AIRTEL TO REACH BUREAU BY DECEMBER FIVE, NEXT.

END

BLM

FBI SAN FRAN

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 2 1966

TELETYPE

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FBI PORTLAND

FBI WASH DC

634PM URGENT 12-2-66 RAM

TO BOSTON CHICAGO CINCINNATI CLEVELAND HOUSTON JACKSON

KANSAS CITY LOUISVILLE MIAMI NORFOLK PORTLAND ANCHORAGE

SAN FRANCISCO

FROM DIRECTOR 1P

ELECTRONIC SURVEILLANCE IN ORGANIZED CRIME CASES CRIMINAL
INTELLIGENCE MATTER

REBUAIRTEL NOVEMBER TWENTYEIGHT, LAST.

IMMEDIATELY COMPLY WITH INSTRUCTIONS IN REAIRTEL. SUBMIT
AIRTEL TO REACH BUREAU BY DECEMBER FIVE, NEXT.

END

DMS

FBI PORTLAND

8 8
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 2 1966

TELETYPE

Re

FBI NORFOLK

FBI WASH DC

632PM URGENT 12-2-66 RAM

TO BOSTON CHICAGO CINCINNATI CLEVELAND HOUSTON JACKSON

KANSAS CITY LOUISVILLE MIAMI NORFOLK PORTLAND ANCHORAGE

SAN FRANCISCO

FROM DIRECTOR 1P

ELECTRONIC SURVEILLANCE IN ORGANIZED CRIME CASES CRIMINAL
INTELLIGENCE MATTER

REBUAIRTEL NOVEMBER TWENTYEIGHT, LAST.

IMMEDIATELY COMPLY WITH INSTRUCTIONS IN REAIRTEL. SUBMIT
AIRTEL TO REACH BUREAU BY DECEMBER FIVE, NEXT.

END

SNB

FBI NORFOLK

8 8

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 2 1966

TELETYPE

[Signature]

FBI-HOUSTON

FBI WASH DC

HOLD FOR TWO PLS

628PM URGENT 12-2-66 RAM

TO BOSTON CHICAGO CINCINNATI CLEVELAND HOUSTON JACKSON

KANSAS CITY LOUISVILLE MIAMI NORFOLK PORTLAND ANCHORAGE

SAN FRANCISCO

FROM DIRECTOR 1P

ELECTRONIC SURVEILLANCE IN ORGANIZED CRIME CASES CRIMINAL
INTELLIGENCE MATTER

REBUAIRTEL NOVEMBER TWENTYEIGHT, LAST.

IMMEDIATELY COMPLY WITH INSTRUCTIONS IN REAIRTEL. SUBMIT
AIRTEL TO REACH BUREAU BY DECEMBER FIVE, NEXT.

END

EVB

FBI-HOUSTON

8 8

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 2 1966

TELETYPE

Ran

FBI MIAMI

FBI WASH DC

626PM URGENT 12-2-66 RAM

TO BOSTON CHICAGO CINCINNATI CLEVELAND HOUSTON JACKSON

KANSAS CITY LOUISVILLE MIAMI NORFOLK PORTLAND ANCHORAGE

SAN FRANCISCO

FROM DIRECTOR 1P

ELECTRONIC SURVEILLANCE IN ORGANIZED CRIME CASES CRIMINAL
INTELLIGENCE MATTER

REBUAIRTEL NOVEMBER TWENTYEIGHT, LAST.

IMMEDIATELY COMPLY WITH INSTRUCTIONS IN REAIRTEL. SUBMIT
AIRTEL TO REACH BUREAU BY DECEMBER FIVE, NEXT.

END

SC LAS

FBI MIAMI

Q

8

8 *all*

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 2 1966

TELETYPE

for

FBI JKSN MISS

FBI WASH DC

623PM URGENT 12-2-66 RAM

TO BOSTON CHICAGO CINCINNATI CLEVELAND HOUSTON JACKSON
KANSAS CITY LOUISVILLE MIAMI NORFOLK PORTLAND ANCHORAGE
SAN FRANCISCO
FROM DIRECTOR 1P

ELECTRONIC SURVEILLANCE IN ORGANIZED CRIME CASES CRIMINAL
INTELLIGENCE MATTER

REBUAIRTEL NOVEMBER TWENTYEIGHT, LAST.

IMMEDIATELY COMPLY WITH INSTRUCTIONS IN REAIRTEL. SUBMIT
AIRTEL TO REACH BUREAU BY DECEMBER FIVE, NEXT.

END

KCH

FBI JKSN MISS

8 8
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 2 1966

TELETYPE

FBI CHICAGO

RM

FBI WASH DC

621PM URGENT 12-2-66 RAM

TO BOSTON CHICAGO CINCINNATI CLEVELAND HOUSTON JACKSON
KANSAS CITY LOUISVILLE MIAMI NORFOLK PORTLAND ANCHORAGE
SAN FRANCISCO
FROM DIRECTOR 1P

ELECTRONIC SURVEILLANCE IN ORGANIZED CRIME CASES CRIMINAL
INTELLIGENCE MATTER

REBUAIRTEL NOVEMBER TWENTYEIGHT, LAST.

IMMEDIATELY COMPLY WITH INSTRUCTIONS IN REAIRTEL. SUBMIT
AIRTEL TO REACH BUREAU BY DECEMBER FIVE, NEXT.

END

RMF

FBI CHICAGO

8 8
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 2 1966

TELETYPE

FBI BOSTON



FBI WASH DC

620PM URGENT 12-2-66 RAM

TO BOSTON CHICAGO CINCINNATI CLEVELAND HOUSTON JACKSON

KANSAS CITY LOUISVILLE MIAMI NORFOLK PORTLAND ANCHORAGE

SAN FRANCISCO

FROM DIRECTOR 1P

ELECTRONIC SURVEILLANCE IN ORGANIZED CRIME CASES CRIMINAL
INTELLIGENCE MATTER

REBUAIRTEL NOVEMBER TWENTYEIGHT, LAST.

IMMEDIATELY COMPLY WITH INSTRUCTIONS IN REAIRTEL. SUBMIT
AIRTEL TO REACH BUREAU BY DECEMBER FIVE, NEXT.

END

RDS

FBI BOSTON

U

UNITED STATES GOVERNMENT

Memorandum

TO : T. J. McAndrews
Federal Bureau of Investigation

FROM : Fred Folsom
Tax Division, Department of Justice

SUBJECT: FORMER LV 48-C*

DATE: 12/2/66

JUNE

This is to acknowledge receipt of a copy of the log and accompanying airtels for LV 48-C*.

Electronic Surveillance
checks

December 2, 1966

F. Folsom

LV-48-C * Samuel M. Gramana 92-3171

42-318 ✓
NOT RECORDED
170 MAR 14 1967

ORIGINAL FILED IN 92-3171



New case

6

MAR 15 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 12/1/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

JUNE

FROM: SAC, JACKSON (92-61-SF1)

AR

checks

ReBuairtel to SAC, Atlanta, dated 11/28/66 captioned
"ELECTRONIC SURVEILLANCES IN ORGANIZED CRIME CASES, CRIMINAL
INTELLIGENCE MATTER."

Transmitted herewith are the logs covering the
MISUR of JN 96-C* together with supporting airtels
enumerated as follows:

Jackson airtel to Director dated 2/24/65
Jackson airtel to Director dated 2/26/65

Much of the information developed from this
informant was dictated directly into airtel form, therefore,
the above airtels are being forwarded as part of the basic
material in support of the enclosed logs.

Inasmuch as the agents assigned to the surveillance
of the subject with JN 96-C*, were unfamiliar with the
voices of the individuals under surveillance, it was
impossible to definitely establish at what specific times
subject [] was in the presence of the source. There
were one or two occasions when his name was specifically
mentioned and was so noted.

- 3 - Bureau (RAM) (RRR) (Enc. 9)
1 - Kansas City (RAM) (92-243) (Info)
2 - Jackson

JAA:elw

(6)

AIRTEL

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

62-318-
NOT RECORDED
170 JAN 13 1967
6 JAN 13 1967

ORIGINAL FILED IN 166-1862

JN 92-61-SF1

The tapes collected by JN 96-C* were furnished to the Kansas City Division for appropriate review inasmuch as personnel of the Kansas City Office were more familiar with the voices of the subjects in question.

In answer to the Departmental memo furnished with referenced airtel, the following information is set forth:

All names contained in the Departmental memo from Assistant Attorney General FRED M. VINCENT, JR., to the Director of the FBI and dated 11/23/66, were searched through the Jackson Office indices. The only individual in this list on whom an electronic surveillance has been conducted was [REDACTED]

[REDACTED] was subject of an electronic surveillance which consisted of an electronic eavesdropping device. This surveillance did not consist of any "wire tapping."

The method of entry utilized in the placement of this electronic device was by "legal" means in that the individuals placing this device gained entry to the premises where the surveillance was to be conducted at a time when the premises were not under the care, custody, control, or occupancy of the subject.

The electronic eavesdropping took place from 2/21/65 through 2/27/65 at a resort motel.

The named individual appears to have been present at or participated in conversations overheard by this electronic device and is so noted on one log.

It is not known if the information from this device appeared directly or indirectly in any report made by the FBI.

It is not known if any of the information obtained from this electronic surveillance was in any manner communicated to the Internal Revenue Service.

F B I

Date: 12/1/66

Transmit the following in PLAIN
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI

JUNE

FROM: SAC, NEWARK (66-1356)

CRIMINAL INTELLIGENCE PROGRAM
BUFFALO DIVISION

(MAGADDINO "FAMILY")

ELECTRONIC SURVEILLANCE CHECKS

RE: Bureau airtel dated 11/29/66

No persons on list submitted with reBuairtel were subjects of electronic surveillance in Newark Division.

JOSEPH FALCONE and ROSARIO MANCUSO were monitored by an electronic eavesdropping device (NK 2319-C*) illegally installed in the office of Best Sales Co., Clinton Ave., Newark, NJ, the office of EUGENE CATENA, on 3/28/63.

All other individuals named in list were completely negative as far as electronic surveillance in Newark Division is concerned.

The FRANK RUSSO meeting with EUGENE CATENA, on 11/6/62, is identified only as a person in the lumber business, interested in real estate, and particularly property in the vicinity of Wayne, NJ. The assumption is that he is a local New Jersey individual.

In regard to JOSEPH FALCONE and ROSARIO MANCUSO, enclosed for the Bureau are two xerox copies of each of the following:

NK 2319-C* log dated 3/28/63. (See Page 6, Reel 131, Cut 26)

Newark airtel to Albany dated 1/11/63, dual caption JOSEPH FALCONE, aka. AR; ROSARIO MANCUSO, aka. AR.

- 3 - Bureau (Encls. 5) (REGISTERED MAIL)
1 - Albany (REGISTERED MAIL)
1 - Buffalo (REGISTERED MAIL)

2 - Newark

Approved: hds
Special Agent in Charge

Sent

M

Per

ORIGINAL FILED IN 92-2924-480

ENCLOSURE

66
6

JAN 18 1967

NOT RECORDED
1-17-67
BEG 1-18-66
NEWARK
ROCKWELL
HARRIS

NK 66-1356

Newark airtel to Director, Albany, Philadelphia and New York, dated 4/15/63, captioned GERARDO CATENA, aka. AR.

Newark airtel to Director and New York, dated 4/11/63, captioned GERARDO CATENA, aka. AR

Newark Radiogram to Director, dated 4/2/63, captioned GERARDO CATENA, aka. AR.

FBI

Date: 11/30/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL

(Priority)

TO: DIRECTOR, FBI

ATTN: ASSISTANT DIRECTOR
JAMES H. GALE

FROM: SAC, CHICAGO (92-350)

SUBJECT:
INFO CONCERNINGJUNE

Re Buairtel 11/28/66, and myairtel to Bureau 11/30/66,
in connection with matter entitled ELECTRONIC SURVEILLANCE *checks*
IN ORGANIZED CRIME CASES, CRIMINAL INTELLIGENCE MATTER."

There is enclosed herewith xeroxed copies of the
following described items being submitted pursuant to
instructions contained in referenced Buairtel:

- | | |
|-----|--------------------------------------|
| 1. | Serial 29, Chicago file 92-350 Sub 1 |
| 2. | Serial 58, " " " " " " |
| 3. | Serial 59A, " " " " " " |
| 4. | Serial 62, " " " " " " |
| 5. | Serial 63, " " " " " " |
| 6. | Serial 68, " " " " " " |
| 7. | Serial 73, " " " " " " |
| 8. | Serial 74, " " " " " " |
| 9. | Serial 78, " " " " " " |
| 10. | Serial 83, " " " " " " |
| 11. | Serial 90, " " " " " " |
| 12. | Serial 92, " " " " " " |
| 13. | Serial 94, " " " " " " |
| 14. | Serial 95, " " " " " " |
| 15. | Serial 96, " " " " " " |
| 16. | Serial 99, " " " " " " |
| 17. | Serial 102, " " " " " " |
| 18. | Serial 107, " " " " " " |
| 19. | Serial 108, " " " " " " |
| 20. | Serial 110, " " " " " " |

③ - Bureau (Encls 36) (RM)

2 - Chicago

1 - 92-350

RLM/bal

(5)

NOT RECORDED

JAN 20 1967

66 JAN 27 1967

Approved

Sent

M

Per

Special Agent in Charge

ORIGINAL FILED IN 49-15138-131X

21. Serial 111,	Chicago file 92-350 Sub 1
22. Serial 113,	" " " " " "
23. Serial 115,	" " " " " "
24. Serial 118,	" " " " " "
25. Serial 120,	" " " " " "
26. Serial 122,	" " " " " "
27. Serial 123,	" " " " " "
28. Serial 124,	" " " " " "
29. Serial 127,	" " " " " "
30. Serial 41,	Chicago file 92-350 Sub 1
31. Serial 46,	" " " " " "
32. Serial 56,	" " " " " "
33. Serial 57,	" " " " " "
34. Serial 58,	" " " " " "
35. Serial 64,	" " " " " "
36. Serial 69,	" " " " " "

It is to be noted Chicago file 92-350 Sub 1 pertains to confidential source CG 6788-C* maintained at the First National Mortgage Company, 645 North Michigan Avenue, Chicago, Illinois, in connection with coverage of

FBI

Date: 11/30/66

b6
b7cTransmit the following in _____
(Type in plaintext or code)Via AIRTEL

(Priority)

ST
AP

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (92-841)

SUBJECT: aka
AR

ATTN: ASSISTANT DIRECTOR
JAMES H. GALE

June

Re Buairtel 11/28/66 and myairtel to Bureau 11/30/66,
in connection with matter entitled "ELECTRONIC SURVEILLANCE IN
ORGANIZED CRIME CASES, CRIMINAL INTELLIGENCE MATTER."

There is enclosed herewith xeroxed copies of the
following described items being submitted pursuant to instructions
contained in referenced Buairtel:

- | | | | |
|----|-------------|---------------------------|-------------------------------------|
| 1. | Serial 220, | Chicago file 92-350 Sub D | } 1-4 hand delivered
to J. H. G. |
| 2. | Serial 279, | " " " " " " | |
| 3. | Serial 293, | " " " " " " | |
| 4. | Serial 437, | " " " " " " | |
| 5. | Serial 823, | " " 92-350 | |
| 6. | Serial 858, | " " " " | |

It is to be noted Chicago file 92-350 Sub D relates
to confidential source CG 6343-C*, maintained at Celano's
Custom Tailors, 620 North Michigan Avenue, Chicago, Illinois,
in connection with coverage of

Chicago file 92-350 is case captioned "ACTIVITIES
OF TOP HOODLUMS IN THE CHICAGO AREA, ANTI-RACKETEERING."

- ③ - Bureau (Encls 6) ENCLOSURE
2 - Chicago
1 - 92-350

RLM/bal
(5)

62-318

NOT RECORDED
20 JAN 16 1967

DEC 2 1966

Approved: *[Signature]*

Sent _____

M

Per _____

Special Agent in Charge

ORIGINAL FILED IN 92-3174-115

F B I

Date: 11/30/66

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3174)

FROM : SAC, LAS VEGAS (92-282)

SUBJECT: [REDACTED] Aka
AR"JUNE"*CHECKS*
Re Bureau airtel to Atlanta, 11/28/66, entitled
ELECTRONIC SURVEILLANCES IN ORGANIZED CRIME CASES.

Enclosed herewith for the Bureau is one 3 page log of LV 69-C* for 7/5/63, which reflects information on page 3 that at 1:45 P.M. [REDACTED] apparently talked with [REDACTED] on the telephone. [REDACTED] apparently requested to see [REDACTED] in the lobby of the Desert Inn Hotel.

No other instances were located wherein it appeared that [REDACTED] may have been a participant in conversation which was covered by electronic surveillance.

62-318 -
NOT RECORDED
13 JAN 16 1967

DEC 19 1966

3-Bureau (Enc 1) (RM)
1-Las Vegas
MBP:ffs
(4)

ENCLOSURE

Approved: _____

Sent _____ M

6

JAN 24 1967 Special Agent in Charge

ORIGINAL FILED IN 92-3174-166

FBI

Date: 11/30/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI ATTN: ASSISTANT DIRECTOR
JAMES H. GALE
FROM: SAC, CHICAGO (92-745)
SUBJECT: WILLIAM DADDANO, aka
AR

Re Buairtel dated 11/28/66, and myairtel to Bureau dated 11/30/66, in connection with matter entitled ELECTRONIC SURVEILLANCE IN ORGANIZED CRIME CASES, CRIMINAL INTELLIGENCE MATTER. CHECKS

There is enclosed herewith the following described items being submitted pursuant to instructions contained in referenced Buairtel:

1. One xerox copy of serial 298, Chicago file 92-350 Sub E.
2. One xerox copy of serial 301, Chicago file 92-350 Sub E.
3. One xerox copy of serial 306, Chicago file 92-350 Sub E.

It is to be noted Chicago file 92-350 Sub E relates to confidential source CG 6488-C*, maintained at the Armory Lounge, Forest Park, Illinois, in connection with coverage of SAMUEL M. GIANCANA.

③ - Bureau (Encls 3) (RM)
2 - Chicago
1 - 92-350
RLM/bal
(5)

RECORDED

JAN 16 1967

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

ORIGINAL FILED IN 15-53877-61

The Acting Attorney General

November 28, 1966

Director, FBI

- 1 - Mr. DeLoach
- 1 - Mr. Wick
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Flynn
- 1 - Mr. Johnson

Electronic Surveillance Checks
Electronic Surveillance in Organized Crime Cases
Samuel Rizzo DeCavalcante, FBI #1670723
1015 Princeton Pike, Princeton Township, New Jersey;

[redacted] last known
address, [redacted]

[redacted] NO known FBI #, last known
address, [redacted]
New York City Police No. [redacted]

Reference is made to letter of Mr. Fred H.
Vinson, Jr., Assistant Attorney General, Criminal Division,
dated November 16, 1966.

A review of your records will reveal that on
June 23, 1965, the Department approved the continuance of
an electronic surveillance in which trespass was involved
on Samuel Rizzo DeCavalcante at 21 North Michigan Avenue,
Kenilworth, New Jersey. This electronic surveillance
revealed both subjects DeCavalcante and [redacted]

[redacted] were participants in recorded conversations from
this installation. No electronic surveillance was ever
placed on [redacted] nor was he a participant in
recorded conversations from an electronic surveillance
placed by the FBI.

On February 11, 1962, DeCavalcante was believed to
be a participant in a recorded conversation from an electronic
surveillance placed on Angelo Bruno at 775 South 8th Street,
Philadelphia, Pennsylvania. The continuance of a surveillance
at the above address, which involved trespass, was approved by
the Department on May 17, 1965.

It should be noted both of the above-mentioned
electronic surveillances were discontinued on July 12, 1965,
which action long preceded the first notice of this violation.
This Bureau, therefore, strongly protests any action which

NOTE: See memo J. H. Gale to DeLoach, dated 11/28/66, captioned,
"Sam Rizzo DeCavalcante, aka, et al; [redacted] aka -
Victim, et al; ITAR - Extortion," TMS:dsa.

MAILED 2
NOV 29 1966
COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____

MAIL ROOM ☐ TELETYPE UNIT ☐

(Note: continued on page 2)

ORIGINAL COPY FILED IN 166-2841-42

1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 26

•

... ..

[illegible]

11/23/88.

—

UNITED STATES GOVERNMENT

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

DATE: December 12, 1966

FROM :
Organized Crime and Racketeering Section
Department of Justice

SUBJECT: SAMUEL RIZZO DE CAVALCANTE

This is to acknowledge the receipt of the following logs of NK 2461-C*.

August 31, 1964
September 2, 3, 8, 10, 11, 14, 16, 21, 22, 24, 25, 28, 29, 1964
October 1, 2, 9, 13, 15, 16, 19, 21, 22, 23, 26, 1964
November 11, 12, 13, 16, 23, 24, 25, 27, 1964
December 1, 2, 10, 14, 21, 23, 30, 31, 1964
January 4, 5, 13, 15, 18, 20, 21, 22, 26, 27, 28, 1965
February 1, 2, 3, 4, 5, 8, 10, 15, 16, 17, 22, 24, 26, 25, 1965
March 1, 2, 4, 8, 9, 10, 11, 12, 15, 16, 18, 19, 22, 24, 25, 26, 29, 30, 31, 1965
April 1, 2, 5, 6, 7, 9, 12, 13, 21, 22, 23, 28, 1965
May 11, 18, 20, 21, 24, 25, 27, 1965
June 1, 3, 4, 10, 11, 14, 17, 21, 22, 23, 24, 25, 28, 29, 1965
July 2, 6, 8, 9, 1965.

In addition, this is to acknowledge the receipt of the following serials from file number



5010-108

~~11-2461-C*~~ 62-4221
~~11-62-3-C*~~ 62-2717

new case 62-318
ENCLOSURE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Letter to Thomas J. McAndrews
Re: Samuel Rizzo DeCavalcante



This is to acknowledge the receipt of the log dated
February 11, 1962, of PH 623-C*.

December 13, 1966

A handwritten signature in dark ink, written over a horizontal line. The signature is stylized and appears to be "S. J. McAndrews".

UNITED STATES GOVERNMENT

Memorandum

b6
b7c

TO : T. J. McAndrews
Federal Bureau of Investigation

DATE: November 29, 1966

FROM : Fred Folsom
Tax Division, Department of Justice

SUBJECT: [REDACTED] AND [REDACTED]

This is to acknowledge receipt of ten individual logs which contain references to [REDACTED] and [REDACTED]. The logs are dated as follows: 3/27/62, 5/5/62, 10/10/62, 5/8/63, 5/21/63, 6/3/63, 7/11/63, 7/17/63, 8/7/63 and are from the file designated 92-461, Sub 2 - 6, 61, 274, 573, 593, 604, 674, 683, 715. Also included is the log dated 7/30/63 bearing file number 92-706, Sub 2- 34.

November 29, 1966

F. G. Folsom

LV 149-C * Morris Barney Delity 92-3068
LV 114-C * Starline Hotel 92-6263

Elsur

62-318
NOT RECORDED
170 MAR 17 1967

ORIGINAL FILED IN

92-3068



59 MAR 28 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

b6
b7c

TO : T. J. McAndrews
Federal Bureau of Investigation

DATE: November 29, 1966

FROM : Fred Folsom
Tax Division, Department of Justice

SUBJECT:

This is to acknowledge receipt of logs containing
reference to dated 5/12/64 and 5/15/64.

November 29, 1966

F. Folsom

CV 994-C-X 92-3151

6 E/su

62-318
NOT RECORDED
170 MAR 17 1967

92-3151
ORIGINAL FILED IN

new file 62-318
5 MAR 28 1967
5010-105

UNITED STATES GOVERNMENT

b6
b7c

Memorandum

TO : T. J. McAndrews
Federal Bureau of Investigation

DATE: November 29, 1966

FROM : Fred Folsom
Tax Division, Department of Justice

SUBJECT:

This is to acknowledge receipt of logs from the Stardust Hotel on four dates in which was referred to.

These logs are respectively from 1/10/62, 11/3/62, 11/16/62, 2/27/63 and bear file numbers 92-21, Sub 2 - 125, 549, 565, and 675.

November 29, 1966

F. Folsom

44-55-C*

92-4843

62-318-

NOT RECORDED

141 APR 4 1967



5010-108

APR 7 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ORIGINAL FILED IN 72-4843-1

The Acting Attorney General

November 29, 1966

Director, FBI 62-318-

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Walters
- 1 - Mr. Adams
- 1 - Mr. Gale

JOHN IGNAZIO DIOGUARDI;

AMERICAN KOSHER PROVISIONS, INC. -
VICTIM
ANTI-RACKETEERING

J U N E

Reference is made to memoranda from the Criminal Division of the Department dated November 21 and 22, 1966, (Department file 123-52-139) which requested investigation be extended to determine whether the activities of subject Dioguardi involve a violation of the Anti-Racketeering Statute.

It is noted Dioguardi had been indicted by a Federal grand jury in the Southern District of New York on April 21, 1966, for violation of the National Bankruptcy Act. Reports containing the results of our investigation concerning this bankruptcy matter have been previously furnished to the Department. The trial of the bankruptcy case is expected to commence in January, 1967.

For your information logs of a microphone surveillance at Newark, New Jersey, reveal a person identified as John Dioguardi met with Eugene Catena, New Jersey hoodlum, at the office of Best Sales Company in Newark on October 2, 1964, when a problem concerning representation of employees of the Consolidated Cigar Corporation of New Jersey by Dioguardi's union was resolved by Catena. Dioguardi also asked Catena about a gambling venture, which Catena declined to consider.

The logs which reveal a person identified as John Dioguardi appeared before the mentioned microphone surveillance will be made available for review by the Department if you desire. It is requested the Department advise whether investigation of Dioguardi concerning a possible Anti-Racketeering violation should proceed in view of the foregoing.

1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General

1 - 49-17307

JRA:elh

SEE NOTE PAGE TWO

MAIL ROOM ☐ TELETYPE UNIT ☐

MAILED 3
NOV 29 1966
COMM-FBI

olson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

ORIGINAL FILED IN 92-9572-13

NOV 29 9 21 AM '66

NOV 29 11 05 AM '66

[Handwritten signatures and initials]

NOTE:

This communication is marked "Personal" so that restricted handling of the communication may be had in the Department in view of its contents.

See memo Rosen to DeLoach, captioned as above, 11/28/66,
HRA:pwl:mpd.

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

b6
b7C

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: November 22, 1966

FMV:RT:saf
123-52-139

FROM : Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

SUBJECT: John Imazio Dioguardi
[redacted] doing
business as American Kosher
Provisions, Inc. - Victim

⁰ ELECTRONIC SURVEILLANCE

Reference is made to prior communications between the Bureau and this Division regarding the captioned matter. The source of our initial information on this matter has advised us that the person most familiar with American Kosher Provisions' sales accounts is [redacted] the company sales manager. It is requested that [redacted] also be interviewed in connection with this investigation.

新編 國語 文法

Q 2011-03-03

331201 70.7930.2:U

May 15 3 41 PM '33

23755

RECEIVED
NOV 23 1966

ORIGINAL FILED IN 92-95-12-13

62-318-
NOT RECORDED
30 JAN 16 1967

RECEIVED
JAN 10 1964
U.S. DEPT. OF JUSTICE

NOV 53 3 17 PM '55

Abstract

*Memo - Rosen - Nichols
Acting Asst. Dir.*

~~1-X-67~~
~~3 NOV 23 1956~~

FOR 2 10 61
NINE
SPEC. MAIL RM.

November 21, 1966

Director
Federal Bureau of Investigation

FMV:RT:srt
123-52-139

Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

John Tenazio Dioguardi
[redacted] doing
Business as American Kosher
Provisions, Inc. - Victim

Reference is made to the Bureau report of interview dated November 10, 1966 regarding the captioned matter. Having reviewed the material therein provided, it is our opinion that further investigation is warranted toward establishing violations of 18 U.S.C. 1951, the Hobbs Act. Section 1951 prohibits extortion or attempted extortion which in any way reasonably could be regarded as affecting interstate commerce. The Act defines "extortion" to mean the "obtaining of property from another . . . induced by wrongful use of actual or threatened force, violence, or fear . . ." With reference to the facts of the instant case, it is particularly noted that the statute contemplates that fear in the victim may be caused by fear of injury to one's business, and that it is sufficient for extortion under the Act if the victim is induced to pay a demand solely by threats of economic harm.

According to [redacted] American Kosher Provisions and one source of information appearing in the Bureau report, John Dioguardi was angered by the refusal of American to consummate a merger agreement between that corporation and Consumer Kosher Provisions. The latter corporation was reported by [redacted] to be a Dioguardi controlled enterprise. Terms of the proposed merger would involve 20,000 shares of the stock of American being given to the Consumer principals as well as the employment of Dioguardi by American at a weekly salary of \$500. [redacted] expected that an alliance with Dioguardi interests would be attended

- 2 -

by increased sales, but he also understood that a failure to reach accord on terms favorable to Dio would result in reprisals damaging to his business. Dio had made it evident to [redacted] that retention of American Sales accounts was contingent on implementing the merger agreement with the Dioguardi controlled company. The negotiations were, therefore, instinct with the elements of a demand for certain properties and threats of economic harm if such properties were not obtained pursuant to the merger agreement. That is, the transaction contemplated an employment contract providing substantial salary for Dioguardi, and he attempted to reach an accord on this merger agreement by threatening American with financial distress if it did not come to terms. The extortion of "property" as construed by the Hobbs Act would include exaction of such a merger and the attending enrichment of Dio.

According to [redacted] American has experienced the loss of nine major accounts to Mizerach Kosher Provisions. [redacted] indicated that Mizerach is associated with Dioguardi, and he further stated that Dioguardi had possibly implemented the loss of American accounts by threatening to precipitate labor problems for the various customers. [redacted] has identified the following accounts as having been terminated as a result of pressures effected by Dio:

Waldbaum, Inc. - account discontinued May 24, 1965

Bohacks - account discontinued November 19, 1965

Daitch Shop-well - account discontinued April 4, 1966

Times Square Stores - account discontinued May, 1966

Packers Supermarket - account discontinued June 13, 1966

Spinners Quickway Markets - account discontinued
June 15, 1966

Hills Korvette - account discontinued August 15, 1966

Sloan's Supermarket - account discontinued October 10, 1966

Food City - account discontinued October 10, 1966

- 3 -

It is suggested, at this juncture, that the scope of the Bureau's investigation be extended toward determining the involvement of Dio in the loss of the above accounts and whether any threats or coercion precipitated this loss of business. Maintenance of successful prosecution would, in part, depend on whether Dio had instrumented the loss of these accounts and whether threats of labor unrest or other unlawful coercion was used to influence the decisions of the above cited customers to change their supplier from American to Dio controlled sources. It is requested that the Bureau interview the meat buyers and/or other management agents of each of the retail market concerns listed above to determine if the transfer of their accounts was motivated by any external coercion or induced by threats on the part of Dioguardi and his associates. [redacted] has indicated certain of the retail market agents who might be knowledgeable as to the reasons for switching the accounts of their respective stores. These persons include [redacted] the former meat buyer for Bohacks; [redacted] an assistant to [redacted] at Bohacks; [redacted] the meat buyer for Waldbaum, Inc.; [redacted] an employee of Daitch Shop-Well; [redacted] of Times Square Stores; [redacted] of Packers; [redacted] of Korvette; [redacted] the buyer at Sloan's Supermarkets; and [redacted] the buyer at Food City.

[redacted] of American, has also advised the Bureau of certain persons who might have knowledge as to the transfer of customer accounts from American. These persons include [redacted] the buyer for Packers Supermarket and [redacted] the current officer manager at Mizerach.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: November 29, 1966

FROM : J. H. Gale

SUBJECT:
ANTI-RACKETEERING

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Electronic surveillance checks

Set out below is an analysis of a proposed supplemental memorandum for the United States received from Acting Attorney General Clark on the late evening of November 28, 1966. In the new version of the proposed memorandum, the Department has recognized, in part, some of the objections we raised with the Department in our letter of November 28, 1966, concerning a proposed draft submitted by the Department to us late on the evening of November 25, 1966.

Specifically, the Department has indicated that the authorization for this installation is the same as that in the Black case. When pressed by you on November 28, 1966, they agreed orally to spell out that the Bureau was acting on the Department's authorization in approving this installation, just as was done in the Black case. In this connection, we are, in the attached letter to the Acting Attorney General, suggesting specific language for inclusion at the bottom of page two of the proposed supplemental memorandum.

The Department has also followed our suggestion and deleted from the new document the identification of the place where the microphone was located as a "travel bureau" which would, of course, have alerted the underworld to the fact of our coverage at this place if it would have remained unchanged.

In the new document, the Department, while still indicating to the Supreme Court their intention of advising the court of any and all instances of cases involving past or future prosecution where electronic devices have been utilized, has softened the document to the point where they have dropped some of their inflammatory language. For example, in the original document sent to the Bureau, they utilized phraseology such as "abuses" in referring to our electronic coverage, whereas in this document this term has been deleted.

Enc. *sent 11-29-66*

NOT RECORDED

1 - Mr. DeLoach
1 - Mr. Wick
1 - Mr. Rosen

1 - Mr. Gab 170
1 - Mr. McAndrews
1 - Mr. Kelly

McA:tjm

CONTINUED - OVER

6 JAN 18 1967

ORIGINAL FILED IN

42-3915-55

Memorandum to Mr. DeLoach

Re: [redacted]

We are also referring the Department to a memorandum from [redacted] dated October 20, 1961 (attached), wherein he transmitted two reports of Alcohol and Tobacco Tax investigators, which indicate that those investigators were planning to install an electronic surveillance in connection with [redacted]. We are pointing out to the Department that this memorandum contradicts the statement in the proposed supplemental memorandum to the effect that the Department first became aware of the use of electronic equipment in 1966, whereas, [redacted] memorandum clearly indicates that the Department was on notice in this connection as early as 1961.

We are asking the Department to advise us whether their inquiries have indicated any other agencies employed this technique and we are urging the Department to furnish the Supreme Court full particulars in this connection.

ACTION:

Attached for approval is an appropriate letter to the Acting Attorney General

[Handwritten signatures and initials]
P
I concur
JH
H
KOB
L
OIB

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : Mr. DeLoach *[Signature]*

FROM : A. Rosen *[Signature]*

SUBJECT: JOHN IGNAZIO DIOGUARDI;
[Redacted] dba

DATE: 11/28/66

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Malley
1 - Mr. Walters
1 - Mr. J. R. Adams
1 - Mr. Gale

Tolson *[Signature]*
DeLoach *[Signature]*
Mohr *[Signature]*
Casper *[Signature]*
Callahan *[Signature]*
Conrad *[Signature]*
Felt *[Signature]*
Gale *[Signature]*
Rosen *[Signature]*
Sullivan *[Signature]*
Tavel *[Signature]*
Trotter *[Signature]*
Tele. Room *[Signature]*
Holmes *[Signature]*
Gandy *[Signature]*

AMERICAN KOSHER PROVISIONS, INC. - VICTIM
ANTI-RACKETEERING ELECTRONIC
SURVEILLANCE CHECKS

SYNOPSIS

By memoranda November 21 and 22, 1966, the Department requested investigation be extended to determine whether the activities of Dioguardi involve violation of Anti-Racketeering (AR) Statute which prohibits extortionate demands through fear of economic loss. Allegedly Dioguardi has been taking away customers of victim company by coercion. Dioguardi had been indicted 4/21/66 at New York under the National Bankruptcy Act (NBA) regarding fraudulent bankruptcy involving Consumer Kosher Provisions. Trial of bankruptcy case expected in January, 1967. (49-17307-24) *(for information 11/28/66)*

Special indices at Bureau revealed person identified as John Dioguardi met with Eugene Catena at Newark, New Jersey, on 10/2/64, according to microphone surveillance (NK 2319-C*). Discussion concerned control of unidentified union and mention made of gambling venture. Dioguardi did not appear before any New York microphone surveillance, but his name was mentioned 3/10/64 in conversation between two other individuals before microphone surveillance (NY 4120-C*). Although such information would not appear to taint AR or NBA matters involving Dioguardi, it is believed the Department should be apprised of microphone surveillance. The logs should be offered for review by the Department and advice of Department should be requested as to whether requested AR investigation of Dioguardi should go forward.

BACKGROUND: Dioguardi, reputedly member of La.Cosa Nostra, was previously involved in investigation of acid blinding of Victor Riesel, news labor columnist. Dioguardi released from Federal prison in 1963 where he served jail sentence of four years after conviction in New York for Federal income tax evasion. (92-8606-2)

Department received information from [Redacted] of the Tax Division of Department, who is the [Redacted] of the victim company, to the effect nine major customers had been lost to Dioguardi

ORIGINAL FILED IN 92-9512-13

6

JAN 49-17307

Enclosure *[Signature]*
JRA:pwl:mpd (8)

NOT RECORDED

11-29-66 CONTINUED - OVER

6/9m

Memorandum to Mr. DeLoach
Re: John Ignazio Dioguardi

(now operator of Mizerach Kosher Provisions). Bureau index of microphone surveillances maintained in Special Investigative Division revealed Dioguardi's name appeared on two devices, one in Newark and one in New York.

DEVELOPMENTS: Newark teletype 11/26/66 stated logs of microphone surveillance NK 2319-C* revealed person identified as John Dioguardi met with Eugene Catena (member of La Cosa Nostra in Vito Genovese family) at office of Best Sales Company in Newark on 10/2/64 when a problem concerning representation of employees of Consolidated Cigar Corporation by Dioguardi's union was resolved by Catena. Dioguardi also asked Catena about a gambling venture which Catena declined.

New York teletype 11/26/66 stated Dioguardi did not appear before any New York microphone surveillance; however, the log of microphone NY 4120-C* revealed conversation between two individuals wherein the name Johnny Dio (alias of Dioguardi) was mentioned among other New York hoodlums.

OBSERVATIONS: Considering the above circumstances and in view of imminent trial of Dioguardi under NBA in January, 1967, it is believed advisable to apprise the Department of the appearance of Dioguardi before the microphone surveillance in Newark, even though this instance would not taint the NBA prosecution or the current AR investigation. Since Dioguardi did not appear before microphone at New York, there is no necessity to advise the Department the name Johnny Dio was mentioned before a microphone in New York because the rights of Dioguardi would not be affected in any event.

RECOMMENDATIONS: That attached memorandum to the Acting Attorney General, with copy to Criminal Division, be approved wherein the Department is apprised of the appearance of Dioguardi before microphone surveillance at Newark, the logs of that instance are offered for review by the Department, and the advice of the Department requested as to whether AR investigation of Dioguardi should proceed in light of the foregoing.

NA
5:29 PM
11/26/66
R

TELETYPE UNIT
NOV 26 1966
ENCODED MESSAGE

b6
b7c

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI NEW YORK

4-44 PM

URGENT 11-26-66 JCM

TO DIRECTOR -1-

ENCODED

FROM NEW YORK

JUNE

0 ELECTRONIC SURVEILLANCE CHECKS *W. J. [signature]*

JOHN IGNAZIO DIOGUARDI AKA JOHNNY DIO; [redacted] DBA,

AMERICAN KOSHER PROVISIONS, INC; - VICTIM AR

BUREAU FILE NUMBER 92-9512.

NEW YORK FILE NUMBER 92-4486.

REBUTEL, NOVEMBER TWENTY FIVE, SIXTY SIX.

REVIEW OF LOG OF MARCH NINE, SIXTY FOUR, DOES NOT REFLECT JOHN DIOGUARDI APPEARING BEFORE NEW YORK FOUR ONE TWO ZERO - C ASTERISK. LOG OF MARCH TEN, SIXTY FOUR, REFLECTS CONVERSATION BETWEEN TWO INDIVIDUALS AND THE NAME JOHNNY DIO MENTIONED AMONG OTHER INDIVIDUALS KNOWN TO NEW YORK OFFICE TO BE HOODLUMS. NO IDENTIFYING INFO GIVEN. DIOGUARDI DID NOT APPEAR.

REVIEW OF DIOGUARDI'S NEW YORK NINETY TWO FILE DEVELOPED NO INDICATION OF HIS APPEARANCE BEFORE ANY NEW YORK ASTERISK SOURCES.

AIRMAIL COPY TO NEWARK. NEWARK ALSO ADVISED TELEPHONICALLY.

END

EFH

FBI WASH DC

62-318-
NOT RECORDED
29 JAN 16 1967
C. C. Adams

6 JAN 11 1967

C. [signature]
SPEC. INQUIRY

6 JAN 13 1967

ORIGINAL FILED IN 92-9512-14

Mr. Barefoot Sanders
Assistant Attorney General

November 25, 1966

Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Rutland

REC 17. ~~62-318-116~~
LEVINSON, ET AL. V. ELSON, ET AL.

Electronic Surveillance Checks

Reference is made to your memorandum of November 18, 1966, and your conversation with Mr. DeLoach on November 23, 1966, with reference to your desire to review the pertinent microphone logs in connection with the defense of the captioned matter.

There are attached microphone logs for the Fremont Hotel, the Desert Inn, the Stardust Hotel and the Sands Hotel. It is noted the Bureau did not maintain similar coverage of the Riviera Casino.

Enclosures (8)

*Delivered
w/ Mr. Sanders
to 10:00a 11/29/66
was*

NOTE: It is noted that the Department's memorandum of 11/18/66 requested logs for the Fremont, Desert Inn, Stardust, Sands and the Riviera be made available. We, of course, did not have any coverage of the Riviera.

Re B
amr
Mr. Sanders in his conversation with Mr. DeLoach on 11/23/66 indicated he desired to personally review these logs in an effort to redirect the defense of this case and that he would do his best to protect Bureau personnel. He indicated he would provide the logs full security.

In order to afford full security in the transmittal of these logs, it is recommended that this letter and the logs be personally delivered to Mr. Sanders.

ENCLOSURE

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

AAS:tjm

JAN 27 1967

MAIL ROOM ☐ TELETYPE ☐

NOT RECORDED

110 JAN 26 1967

ORIGINAL COPY FILED IN 62-318-116

UNITED STATES GOVERNMENT

Memorandum

TO : T. J. McAndrews
Federal Bureau of Investigations

FROM : Barefoot Sanders
Assistant Attorney General
Civil Division, Department of Justice

SUBJECT: LEVINSON, ET AL. v. ELSON, ET AL.

DATE: 11/25/66

This is to acknowledge receipt of copies of logs covering microphone installations at the following locations:

1. Fremont Hotel, 2 volumes containing serials 1 through 231.
2. Desert Inn, 4 volumes containing serials 1 through 727.
3. Stardust Hotel, 1 volume containing serials 1 through 49.
4. Sands Hotel, 1 volume containing serials 1 through 90.

November 25, 1966

LV 90-C* 92-6329
LV 69-C* 92-3068
LV 114-C* 92-6263
LV 95-C* 92-6154

*Delivered to Mr. Sanders
by cover letter
11/28/66
[signature]*

*Levinson vs
Elson 63-11013*



5010-108

New case

ENCLOSURE

62-318

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : T. J. McAndrews
Federal Bureau of Investigation

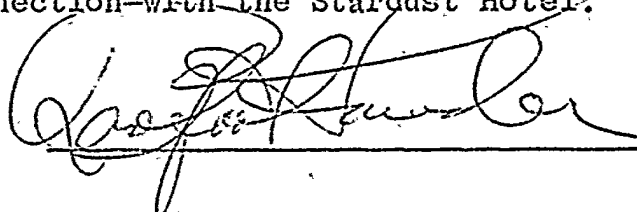
DATE: December 7, 1966

FROM :
Civil Division, Department of Justice

SUBJECT: LEVINSON, ET AL. (RECEIPT)

This is to acknowledge receipt of two volumes
of airtels prepared on the Desert Inn Hotel together with
two airtels prepared in connection with the Stardust Hotel.

December 7, 1966



LV-67-C* 72-3068
LV-114-C* 92-6263
Levinson VS Eleon 63-11043



5010-108

New case

ENCLOSURE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

62-318

UNITED STATES GOVERNMENT

Memorandum

X521

DEPARTMENT OF JUSTICE

TO : Director
Federal Bureau of Investigation

DATE:

November 25, 1966

FROM : Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

FMV:RDE:mar
123-53-0

SUBJECT: Electronic Surveillance
Buffalo, New York Area.

CHECKS

Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Reference is made to your memorandum to the Acting Attorney General dated November 16, 1966, in which you suggest that the supplying of detailed information concerning electronic surveillance in the Buffalo, New York area be held in abeyance until further examination logically identifies potential subjects for prosecution.

Attached is a list of the names and Bureau report numbers of those persons to whom we intend to devote intensive investigatory and prosecutive activity. It is requested that the following be furnished as to such individuals:

- (a) Which, if any, of such individuals have been subject to electronic surveillance by your Bureau.
- (b) As to each such individual, when, by date, did the electronic eavesdropping take place and where did it occur, that is, at his home, office or other location.
- (c) The names of all individuals who appear to have been present at, or a participant in, conversations overheard by any electronic device in the Buffalo area which are reflected in any recordings, transcripts, logs, notes, memoranda or other records of any such device.
- (d) Did the information from any such device appear directly or indirectly in reports made in reference to any such individual by your agency. If so, would you please advise us of the reports in which such information appears, the pages on which such information appears and furnish us with copies of these reports if you have not already done so.

Attachment

NOT RECORDED
25 JAN 17 1967

13 NOV 25 1966

ENCLOSURE

ENCLOSURE

ORIGINAL FILED IN 92-2924-4754

6-1-1 to AL
DE, NK & PG
JAN 18 1967

MAGADDINO FAMILY

<u>Name</u>	<u>Bureau File No.</u>
[REDACTED]	92-85467 92-9060
ADUITORI, DOMINICK A. 6200 Fisher Court Erie, Pennsylvania D.O.B. 10/21/12, Renova, Pa.	see Vinson letter 12/1/66 92-7930
[REDACTED]	92-8700
PAGOZZI, FRANK DOMINIC 138 Hampton Road Syracuse, New York D.O.B. 5/6/05, Detroit, Mich.	92-3867
[REDACTED]	92-2979
BATTAGLIA, SYLVESTER F. 185 Marion Avenue Albany, New York D.O.B. 7/19/90, Imerese, Italy	92-8312
[REDACTED]	92-7164
BONITO, SEBASTIANO 49 Antoinette Drive Depew, New York D.O.B. 3/30/14, Buffalo, N.Y.	92-6312
[REDACTED]	92-8873

62-378-

ENCLOSURE

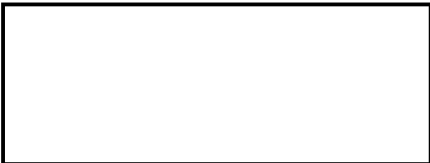

~~ENCLOSURE~~

62-5

- 2 -

<u>Name</u>	<u>Bureau File No.</u>
BORELLI, FELIX 1220 Drummond Road Niagara Falls, Ontario D.O.B. 5/1/10	92-8798
CALLEA, THOMAS S. 6 Anderson Drive Buffalo, New York D.O.B. 10/26/21	
CAMILLERI, JOHN VICTOR 542 Richmond Avenue Buffalo, New York D.O.B. 10/17/12, Campabello Di Lacati, Italy	92-6242
CANAROZZO, STEFANO 29 Dansforth Place Buffalo, New York D.O.B. 5/26/21, Buffalo, New York	92-5786
CARLISTI, ROY 20 Anderson Place Buffalo, New York D.O.B. 4/10/09, Illinois	92-3008
CASSARO, CHARLES ANTHONY 793 Busti Avenue Buffalo, New York D.O.B. 8/19/21, Buffalo, New York	92-6094
<div data-bbox="263 1339 841 1482" style="border: 1px solid black; height: 68px; width: 356px;"></div>	92-8052
CIPOLIA, CHARLES JOSEPH 14 Benoral Crescent Guolph, Ontario, Canada D.O.B. 5/22/13	92-8966
<div data-bbox="256 1654 787 1770" style="border: 1px solid black; height: 55px; width: 327px;"></div>	

- 3 -

<u>Name</u>	<u>Bureau File No.</u>
D'AGOSTINO, DOMINICK 2226 Ontario Street Niagara Falls, New York D.O.B. 12/7/89, Italy	92-2975
DE FALCO, IGNATIUS 177 Breckenridge Buffalo, New York D.O.B. 9/30/05, Sicily	92-803 F.O.N.
DE STERANO, ANTHONY 211½ Oneida Street Fulton, New York D.O.B. 3/4/11, Italy	162-562 F.O.N.
DEL VECCHIO, THOMAS ANTHONY 214 Wilshire Drive Selvay, New York D.O.B. 11/1/06, Syracuse	92-5401
	92-7893
DI CARLO, JOSEPH J. 426 Richard Drive Liberty Township, Ohio D.O.B. 1899, Italy	92-3279
	92-5392
	92-3538
FALCONE, JOSEPH 1623 Mohawk Street Utica, New York D.O.B. 1/27/02, Italy	92-2954

- 4 -

Name

Bureau File No.



92-6966

FERITA, VINCENZO
915 Eagle Street
Utica, New York
D.O.B. 1/4/08, Italy

92-9012

FINO, JOSEPH MICHAEL
236 Pollman Place
West Seneca, New York
D.O.B. 3/13/15, Milwaukee, Wisconsin

92-6550

FINO, NICCOLA
254 Main Street
West Seneca, New York
D.O.B. 2/23/21, Buffalo

92-8578



92-9017

FORTUNA, JOSEPH
31 Catharine Street
Ilion, New York
D.O.B. 2/14/04, Horkinor, New York

92-7180

FRANGIAMORE, SAMUEL
Lincoln Road
Angola, New York
D.O.B. 8/7/07, Italy

92-8814

GALANTE, SAM
2710 William Street
Endicott, New York
D.O.B. 1/18/06, Italy

92-8832



92-5958

- 5 -

Name

Bureau File No.



92-719 F.O.N.

GRIO, SAM
423 Lansing Street
Utica, New York
D.O.B. 6/10/95, Italy

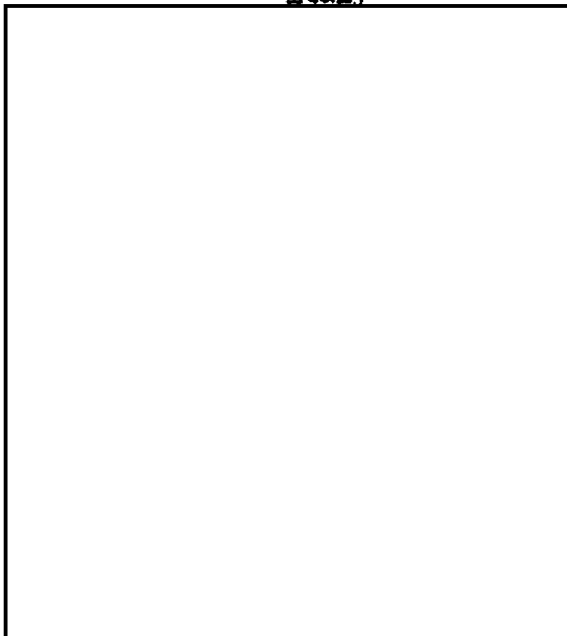
92-6866

GUARNIERI, ANTHONY FRANK
225 Oakhill Avenue
Endicott, New York
D.O.B. 5/1/11, Utica, N.Y.

92-3083

GUCCIA, BARTOLO
208 Bermond Avenue
Endicott, New York
D.O.B. 12/28/90, Castello Mare,
Italy

92-2971



92-720

92-749 F.O.N.

92-7980

92-8064

LA DUCA, JAMES VINCENT
5115 Dana Drive
Lewiston, New York
D.O.B. 10/29/12, Buffalo, N.Y.

92-2712

Name

Bureau File No.



92-7073

MACK, PETER JAY
1744 100th Street
Niagara Falls, New York
D.O.B. 1/16/04

92-7631

MAGADDINO, ANTONIO
1528 Whitney Avenue
Buffalo, New York
D.O.B. 6/18/97, Italy

92-2669

MAGADDINO, PETER A.
1103 22nd Street
Niagara Falls, New York
D.O.B. 2/25/17, Brooklyn

92-288 F.O.N.

MAGADDINO, PETER J.
1029 Cartor Drive
Grand Island, New York
D.O.B. 10/26/06, Italy

MAGADDINO, STEVE
5118 Dana Drive
Lewiston, New York
D.O.B. 10/10/91, Italy

92-2924

MAINO, CHARLES MICHAEL
139 Fage Avenue
Syracuse, New York
D.O.B. 9/19/08, Syracuse

92-3509

MANCUSO, ROSARIO.
926 Arthur Street
Utica, New York
D.O.B. 1/29/07, Buffalo

92-3003



92-5665

- 7 -

<u>Name</u>	<u>Bureau File No.</u>
MARCONI, LOUIS 3600 Country Club Road Endwell, New York	92-3584
<div data-bbox="241 506 730 653"></div>	92-8043
MELITO, JOHN D. 60 Pond Lane Utica, New York D.O.B. 1/5/00, Italy	92-9031
MIANO, SALVATORE THOMAS 1753 Hertel Avenue Buffalo, New York D.O.B. 12/26/18, Buffalo, N.Y.	92-4063
<div data-bbox="228 970 912 1142"></div>	92-6134
MOMACHINO, PASQUALE 195 Maplewood Avenue Rochester, New York D.O.B. 1/13/08, Italy	92-3296
MONTANA, CHARLES A. 5124 Dana Drive Lewiston, New York D.O.B. 11/6/12, Buffalo, N.Y.	92-3588
MONTANA, JOHN CHARLES Buffalo, New York D-3/18/64	92-3002
<div data-bbox="248 1627 670 1745"></div>	

- 8 -

<u>Name</u>	<u>Bureau File No.</u>
NATARELLI, PASQUALE ANTHONY 60 Manchester Place Buffalo, New York D.O.B. 7/9/10, Buffalo, New York	92-6557
NICOLETTI, BENJAMIN 35 Fort Gray Drive Lewiston, New York	92-5610
NOCE, LOUIS JAMES 25 Jay Street Rochester, New York D.O.B. 7/10/26, Italy	92-8727
<div data-bbox="246 793 807 940"></div>	92-6595
<div data-bbox="246 957 807 1104"></div>	92-593 F.O.N.
PAPALIA, JOHN Lewisburg Federal Penitentiary Pennsylvania	
PERNA, ANTHONY 720 7th Street Buffalo, New York D.O.B. 4/11/03, Buffalo	92-7842
<div data-bbox="258 1407 883 1547"></div>	92-8560
PIERI, SALVATORE JOSEPH 325 Bedford Buffalo, New York D.O.B. 1/29/11, Buffalo, New York	92-6573

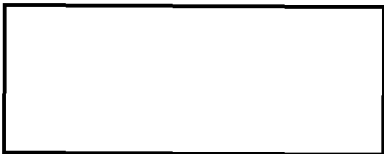
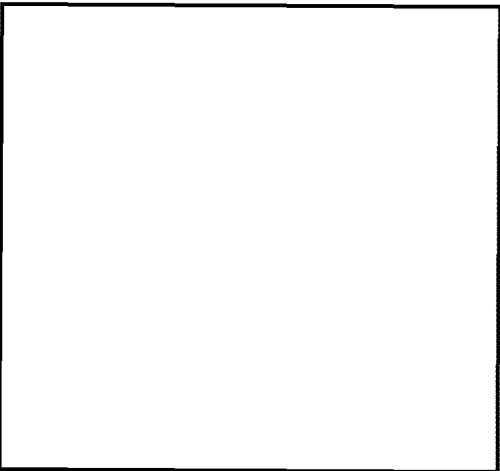
- 9 -

<u>Name</u>	<u>Bureau File No.</u>
POLITANO, PASCAL FRANK 234 Prospect Street Buffalo, New York D.O.B. 12/12/21, Buffalo, N.Y.	92-7879
<div data-bbox="251 514 812 661"></div>	92-8965
PRIVATURA, ANTHONY 257 Gold Buffalo, New York D.O.B. 1/22/06, Buffalo, N.Y.	92-6605
RANDACCIO, FRED 562 Richmond Avenue Buffalo, New York D.O.B. 7/1/07, Sicily	92-5227
RANDACCIO, VICTOR E. 282 Sterling Avenue Buffalo, New York D.O.B. 5/28/21, Buffalo, N.Y.	92-8709
RANGATORE, SAMUEL GUISEPPE, JR. 614 Hydo Park Boulevard Niagara Falls, New York	92-5599
RIZZO, ANGELO P. 12 Brayton Street Buffalo, New York D.O.B. 10/8/17, Buffalo, N.Y.	92-6605
RIZZO, CARL J. 629 Busti Avonuo Buffalo, New York D.O.B. 7/27/15, Marion, Illinois	92-7937
RIZZO, NICK 527 Norwood Avenue Buffalo, New York D.O.B. 9/12/20, Buffalo, N.Y.	92-7892

- 10 -

<u>Name</u>	<u>Bureau File No.</u>
RIZZO, SALVATORE PETER 12 Brayton Place Buffalo, New York D.O.B. 8/14/13, Buffalo, New York	92-677 F.O.N.
<div data-bbox="224 531 784 804"></div>	92-794 F.O.N.
	92-5402
RUSO, FRANK 115 3rd Avenue Rome, New York D.O.B. 4/18/81, Italy	92-9030
RUSO, JAKE 47 Carington Street Rochester, New York D.O.B. 7/11/09, New York City	92-7919
RUSOTTI, SAMUEL JOSEPH 52 Creekside Drive Irondequoit, New York D.O.B. 1/14/12, Rochester	92-8703
SALAMONE, JAMES PAUL "WESTFIELD JIMMIE" 1405 Pasadena Drive Fairview Township, Erie, Pa. D.O.B. 1/2/07, Westfield	92-6483
SALLI, SAM NICHOLAS Buffalo, New York D.O.B. 6/15/12 or 11/5/09, Italy	92-6707
SANSANESE, DANIEL G. 208 Lexington Avenue Buffalo, New York D.O.B. 5/28/08, Buffalo, New York	92-5748

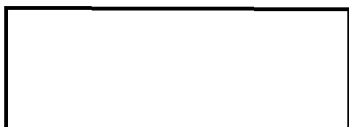
- 11 -

<u>Name</u>	<u>Bureau File No.</u>
SARDI, JAMES J. 3 Alberta Street Falconer, New York D.O.B. 8/8/12, Jefferson County, Pa.	92-9236
SARDO, JULIUS 108 Sedgwick Drive Syracuse, New York D.O.B. 5/3/07, Endicott, N.Y.	92-8116
SCIALES, JOSEPH 391 Woodland Drive Tonawanda, New York D.O.B. 12/23/08, Palermo, Italy	92-8013
SCIILIA, EDWARD VICTOR Buffalo, New York D-3/20/63	92-5855
	92-3298
	92-9157
	92-8732
	92-7170
SCRO, VINCENT A. Dana Drive Lewiston, New York D.O.B. 7/26/24, Auburn, N.Y.	92-4227

- 12 -

Name

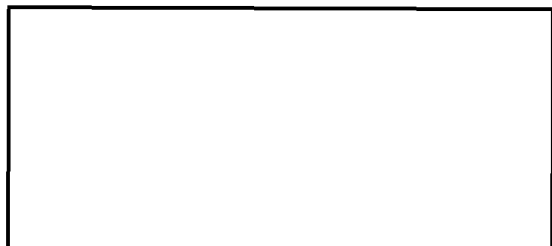
Bureau File No.



92-6944

SIEGEL, MARTIN
233 Irving Terrace
Tonawanda, New York
D.O.B. 3/15/08, Buffalo, New York

92-513 F.O.N.



92-5990

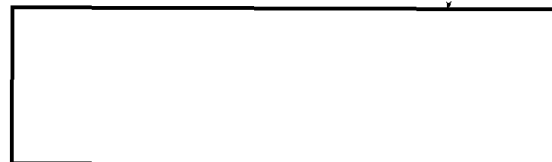
92-3966

SPANO, BENEDETTO, PIETRO
354 Virginia Street
Buffalo, New York
D.O.B. 6/29/15, Buffalo, New York

92-7038

TESTO, DOMINICH ANTHONY
9 Washington Place
Troy, New York
D.O.B. 3/15/06, New York

92-3574



92-7594



TUCCI, ANTHONY M.
400 Brattle Road
Syracuse, New York
D.O.B. 11/7/04, Rochester-D-9/28/64

92-4520

*delete per.
Peloguin, Dept.
see also
VINSON
letter 12/1/66*

- 13 -

<u>Name</u>	<u>Bureau File No.</u>
TURRIGIANO, PASQUALE 3015 Watson Boulevard Endwell, New York D.O.B. 8/7/06, Italy	92-2967
VALENTI, FRANK J. 21 Crossman Torrace Rochester, New York D.O.B. 9/14/11	92-2965
VALENTI, STANLEY PETER COSTENZE 79 Bellevue Drive Rochester, New York D.O.B. 2/8/06, New York	92-2999
VAN KEUREN, JOSEPH MORLEY 71 Jay Street Troy, New York D.O.B. 9/20/02, New York	92-4961
<div data-bbox="241 989 721 1148"></div>	92-8253
VOLPE, EUGENE RONALD 66 Pricefield Road Toronto, Canada D.O.B. 6/10/11	
<div data-bbox="241 1316 769 1470"></div>	92-744 F.O.N.
VOLPE, PAUL 66 Pricefield Road Toronto, Canada D.O.B. 1/31/27	92-465 F.O.N.
WEISMAN, EPHRAIM LAURENCE 414 Brookford Road Syracuse, New York D.O.B. 12/21/12, Syracuse	92-9263

- 14 -

Name

Bureau File No.

ZAPPIA, SAVERIO
34 Park Avenue
Massena, New York
D.O.B. 11/17/99, Italy

92-111 F.O.N.

ZICARI, EMANUEL
103 Squires Avenue
Endicott, New York
D.O.B. 2/10/00, Sicily

92-2964

BONGIOVANNI, SALVATORE JOSEPH
35 Lincoln Building
Kenmore, New York
D.O.B. 12/25/10, New York

IATONA, JOSEPH LEONARD
161 16th Street
Buffalo, New York
D.O.B. 11/2/12, New York



PANTANO, SALVATORE H.
197 Vermont Street
Buffalo, New York
D.O.B. 11/2/12, New York

ROSSITER, MICHAEL JOHN
1120 Center Road
West Seneca, New York
D.O.B. 6/23/05



T. J. McAndrews
Federal Bureau of Investigation

11/14/66

Criminal Division, Department of Justice

JUNE

Receipt

This is to acknowledge receipt of copies of the following logs:

1. ^{Two} ~~Three~~ volumes - Fremont Hotel.
2. Three volumes - Fred Black.
3. Five volumes - Ben Sigelbaum.

November 14, 1966

Electronic Surveillance

62-318-
NOT RECORDED
170 MAR 14 1967

62-318-
9-1174

RECEIVED
FBI
MAR 14 1967

new case

6 MAR 15 1967

UNITED STATES GOVERNMENT

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

DATE: November 14, 1966

FROM : Fred G. Folsom, Chief
Criminal Section
Tax Division, Department of Justice

SUBJECT:
ORGANIZED CRIME AND RACKETEERING
CASES PENDING WITH TAX DIVISION

E/sur

This will acknowledge receipt of the following
logs of pertinence to .

1. John Drew residence; 1/10/62, 10/2/62,
11/3/62, 11/16/62, 2/27/63, 3/1/63.

November 14, 1966

F. G. Folsom

LV-55-C* John Drew 92-4843

62-318-

NOT RECORDED

141 APR 4 1967



55 new file 62-318

51 APR 7 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI

Date: 11/10/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-4495) (RUC)
SUBJECT: ORGANIZED CRIME AND RACKETEERING
CASES, PENDING IN THE TAX DIVISION,
DEPARTMENT OF JUSTICE
CRIMINAL INTELLIGENCE MATTER

Electronic Surveillance Checks
~~ReNY airtel to Bureau, 10/26/66, captioned~~ [redacted]
[redacted] aka; AR", and BUairtel to Baltimore, ET AL, 10/28/66,
in instant matter.

Re: [redacted]
Brooklyn, New York

RECEIVED
NOV 11 1966
Enclosed herewith are 128 original logs and one
xerox copy each of 21 supporting communications, as set forth
below. It is noted that discrepancies between the enclosures
herewith and the dates and entries, reflected in re NY airtel,
are clarified by notations with each enclosure. Supporting
communications are captioned "CARMINE LOMBARDOZZI aka; AR".

3-Bureau (Encls. 149) (RM)
2-New York
RGO:arf
(6)

ENCLOSURE
(Bulky)

C C. Wick

62-318
NOT RECORDED
JAN 25 1967

92-5562-
NOV 11 1966

35
30 JAN 30 1967
Special Agent in Charge

Sent _____ M Per _____

ORIGINAL FILED IN 92-5562-23

NY 92-4495

<u>Informant</u>	<u>Date Contacted</u>	<u>Description of Supplemental Communication</u>
NY 3405-C*	10/12/61 ✓	NY airtel to Bureau 11/22/61.
NY 3452-C*	12/7/61 ✓	NY airtel to Bureau 12/12/61.
NY 3452-C*	12/5/61 ✓	NY airtel to Bureau 1/10/62.
NY 3452-C*	12/12/61 ✓ (Reported as 12/13/61)	NY airtel to Bureau 1/10/62.
NY 3452-C*	12/22/61 ✓	NY airtel to Bureau 1/10/62.
NY 3452-C*	1/9/62 ✓	NY airtel to Bureau 1/16/62.
NY 3452-C*	1/12/62 ✓ (Reported as 1/16/62) (2 logs)	NY airtel to Bureau 1/23/62.
NY 3452-C*	1/24/62	NY airtel to Bureau 2/23/62.
NY 3452-C*	1/25/62	NY airtel to Bureau 2/23/62.
NY 3452-C*	1/26/62	NY airtel to Bureau 2/23/62.
NY 3452-C*	1/29/62	NY airtel to Bureau 2/23/62.
NY 3452-C*	1/30/62	NY airtel to Bureau 2/23/62.
NY 3452-C*	1/31/62	NY airtel to Bureau 2/23/62.
NY 3452-C*	2/1/62	NY airtel to Bureau 2/23/62.
NY 3452-C*	2/5/62	NY airtel to Bureau 2/23/62.
NY 3452-C*	2/6/62	NY airtel to Bureau 2/23/62.
NY 3452-C*	2/7/62	NY airtel to Bureau 2/23/62.
NY 3452-C*	2/9/62	NY airtel to Bureau 2/23/62.
NY 3452-C*	2/12/62	NY airtel to Bureau 2/23/62.

NY 92-4495

<u>Informant</u>	<u>Date Contacted</u>	<u>Description of Supplemental Communication</u>
NY 3452-C*	2/13/62	NY airtel to Bureau 2/23/62.
NY 3452-C*	2/14/62	NY airtel to Bureau 2/23/62.
NY 3452-C*	2/15/62	NY airtel to Bureau 2/23/62.
NY 3452-C*	2/28/62	NY airtel to Bureau 4/2/62.
NY 3452-C*	3/6/62	NY airtel to Bureau 4/2/62.
NY 3452-C*	2/16/62	NY airtel to Bureau 3/15/62.
NY 3452-C*	2/19/62	NY airtel to Bureau 3/15/62.
NY 3452-C*	2/20/62	NY airtel to Bureau 3/15/62.
NY 3452-C*	2/21/62	NY airtel to Bureau 3/15/62.
NY 3452-C*	2/23/62 (2 logs)	NY airtel to Bureau 3/15/62.
NY 3452-C*	2/26/62 (2 logs)	NY airtel to Bureau 3/15/62.
NY 3452-C*	2/27/62	NY airtel to Bureau 3/15/62.
NY 3452-C*	2/28/62 (above)	NY airtel to Bureau 3/15/62.
NY 3452-C*	3/26/62	NY airtel to Bureau 35/3/62.
NY 3452-C*	3/30/62	NY airtel to Bureau 35/2/62.
NY 3452-C*	3/1/62	NY airtel to Bureau 34/2/62. (See above)
NY 3452-C*	3/2/62	NY airtel to Bureau 4/2/62.
NY 3452-C*	3/5/62	NY airtel to Bureau 4/2/62.
NY 3452-C*	3/6/62 (no log)	NY airtel to Bureau 4/2/62.
NY 3452-C*	3/7/62	NY airtel to Bureau 4/2/62.

NY 92-4495

<u>Informant</u>	<u>Date Contacted</u>	<u>Description of Supplemental Communication</u>
NY 3452-C*	3/8/62	NY airtel to Bureau 4/2/62.
NY 3452-C*	3/9/62	NY airtel to Bureau 4/2/62.
NY 3452-C*	3/12/62	NY airtel to Bureau 4/2/62.
NY 3452-C*	3/13/62	NY airtel to Bureau 4/2/62.
NY 3452-C*	3/15/62	NY airtel to Bureau 4/2/62.
NY 3452-C*	3/16/62	NY airtel to Bureau 4/2/62.
NY 3452-C*	3/19/62	NY airtel to Bureau 4/2/62.
NY 3452-C*	3/1/62 (above)	NY airtel to Bureau 4/2/62.
NY 3452-C*	3/2/62 (above)	NY airtel to Bureau 4/2/62.
NY 3452-C*	3/16/62 (above)	NY airtel to Bureau 4/2/62.
NY 3405-C*	3/29/62	NY airtel to Bureau 5/2/62.
NY 34055C*	3/21/62	NY airtel to Bureau 5/2/62.
NY 3405-C*	3/23/62	NY airtel to Bureau 5/2/62.
NY 3405-C*	3/27/62	NY airtel to Bureau 5/2/62.
NY 3405-C*	3/20/62	NY airtel to Bureau 5/2/62.
NY 3452-C*	(2 logs)	
NY 3452-C*	3/22/62	NY airtel to Bureau 5/2/62.
NY 3452-C*	3/23/62	NY airtel to Bureau 5/2/62.
NY 3452-C*	3/26/62 (above)	NY airtel to Bureau 5/2/62.
NY 3452-C*	3/27/62	NY airtel to Bureau 5/2/62.
NY 3452-C*	3/28/62	NY airtel to Bureau 5/2/62.

NY 92-4495

<u>Informant</u>	<u>Date Contacted</u>	<u>Description of Supplemental Communication</u>
NY 3452-C*	3/30/62 (above)	NY airtel to Bureau 5/2/62.
NY 3452-C*	4/2/62	NY airtel to Bureau 5/2/62.
NY 3452-C*	4/13/62	NY airtel to Bureau 5/2/62.
NY 3452-C*	4/15/62 (no log)	NY airtel to Bureau 5/2/62.
NY 3452-C*	4/6/62	NY airtel to Bureau 5/2/62.
NY 3452-C*	4/10/62	NY airtel to Bureau 5/2/62.
NY 3452-C*	4/11/62	NY airtel to Bureau 5/2/62.
NY 3452-C*	4/17/62	NY airtel to Bureau 5/2/62.
NY 3452-C*	5/3/62 (Reported 5/7/62)	NY teletype to Bureau 5/7/62.
NY 3452-C*	5/23/62 (Reported 5/24/62)	NY teletype to Bureau 5/24/62
NY 3452-C*	6/18/62	NY teletype to Bureau 6/18/62.
NY 3452-C*	6/29/62	NY teletype to Bureau 6/29/62.
NY 3452-C*	7/10/62	NY teletype to Bureau 7/10/62.
NY 3452-C*	7/9/62	NY teletype to Bureau 7/9/62.
NY 3452-C* NY 3405-C*	10/3/62 (2 logs)	NY airtel to Bureau 3/13/63.
NY 3452-C* NY 3405-C*	10/4/62 (2 logs)	NY airtel to Bureau 3/13/63.
NY 3452-C* NY 3405-C*	10/9/62 (2 logs)	NY airtel to Bureau 3/13/63.
NY 3452-C* NY 3405-C*	10/10/62 (2 logs)	NY airtel to Bureau 3/13/63.

NY 92-4495

<u>Informant</u>	<u>Date Contacted</u>	<u>Description of Supplemental Communication</u>
NY 3452-C* NY 3405-C*	10/11/62 (2 logs)	NY airtel to Bureau 3/13/63.
NY 3452-C* NY 3405-C*	10/19/62 (2 logs)	NY airtel to Bureau 3/13/63.
NY 3452-C* NY 3405-C*	11/1/62 (2 logs)	NY airtel to Bureau 3/13/63.
NY 3452-C* NY 3405-C*	11/5/62 (2 logs)	NY airtel to Bureau 3/13/63.
NY 3452-C* NY 3405-C*	11/9/62 (2 logs)	NY airtel to Bureau 3/13/63.
NY 3452-C* NY 3405-C*	11/13/62 (2 logs)	NY airtel to Bureau 3/13/63.
NY 3452-C* NY 3405-C*	12/14/62 (2 logs)	NY airtel to Bureau 3/13/63.
NY 3452-C* NY 3405-C*	12/16/62 (2 logs)	NY airtel to Bureau 3/13/63.
NY 3452-C* NY 3405-C*	12/20/62 (2 logs)	NY airtel to Bureau 3/13/63.
NY 3452-C* NY 3405-C*	12/24/62 (2 logs)	NY airtel to Bureau 3/13/63.
NY 3452-C* NY 3405-C*	1/11/63 (2 logs)	NY airtel to Bureau 3/13/63.
NY 3452-C* NY 3405-C*	1/17/63 (2 logs)	NY airtel to Bureau 3/13/63.
NY 3452-C* NY 3405-C*	1/18/63 (2 logs)	NY airtel to Bureau 3/13/63.
NY 3452-C* NY 3405-C*	1/22/63 (2 logs)	NY airtel to Bureau 3/13/63.
NY 3452-C* NY 3405-C*	2/4/63 (2 logs)	NY airtel to Bureau 3/13/63.

NY 92-4495

<u>Informant</u>	<u>Date Contacted</u>	<u>Description of Supplemental Communication</u>
NY 3452-C* NY 3405-C*	3/13/63 (2 logs)	NY airtel to Bureau 3/25/63.
NY 3452-C* NY 3405-C*	3/14/63 (2 logs)	NY airtel to Bureau 3/25/63.
NY 3452-C* NY 3405-C*	3/19/63 (2 logs)	NY airtel to Bureau 3/25/63.
NY 3452-C* NY 3405-C*	3/1/63 (2 logs)	NY airtel to Bureau 3/14/63.
NY 3452-C* NY 3405-C*	3/5/63 (2 logs)	NY airtel to Bureau 3/14/63.
NY 3452-C* NY 3405-C*	4/22/63 (2 logs)	NY airtel to Bureau 5/2/63.
NY 3452-C* NY 3405-C*	4/23/63 (2 logs)	NY airtel to Bureau 5/2/63.
NY 3452-C* NY 3405-C*	4/24/63 (2 logs)	NY airtel to Bureau 5/2/63.
NY 3452-C* NY 3405-C*	4/29/63 (2 logs)	NY airtel to Bureau 5/2/63.
NY 3452-C* NY 3405-C*	4/30/63 (2 logs)	NY airtel to Bureau 5/2/63.
NY 3452-C*	6/29/63	NY airtel to Bureau 7/2/63.
NY 3998-C*	7/1/63 (no log)	NY airtel to Bureau 7/9/63.

NY 92-4495

Bureau attention is called to the fact that the above listed contacts with the indicated informants, and the enclosures include all pertinent intelligence information regarding [redacted]. In addition, NYO is retaining possession of the remaining portions of 16 volumes of original logs pertaining to NY 3405-C* and NY 3452-C*, which, as the Bureau is aware, were maintained on [redacted] business office from 10/9/61-11/8/63, and 11/9/61-11/8/63, respectively. Review conducted of these logs reflects that [redacted] conversation was monitored on occasions during these periods, but no pertinent intelligence information was developed, and no record of these contacts, where [redacted] is concerned, has been recorded outside the log file. Due to the voluminous amount of logs in the latter category from both sources, they will be retained by NYO, UACB.

UNITED STATES GOVERNMENT

Memorandum

b6
b7c

TO : Thomas J. McAndrews
Federal Bureau of Investigation

DATE: November 10, 1966

FROM : [REDACTED] Department Attorney
Criminal Division

SUBJECT: RECEIPT - VOLUMES PERTAINING TO LAS VEGAS HOTELS

Electronic Surveillance Checks

Receipt is hereby acknowledged of the following volumes of logs as set forth:

- (1) Flamingo Hotel - three volumes containing serials 1 through 420, file 92-704. *orig*
- (2) [REDACTED] - one volume containing serials 1 through 90, file 92-826. *orig*
- (3) Dunes Hotel - three volumes containing serials 1 through 589, file 92-703. *orig*
- (4) Tropicana Hotel - two volumes containing serials 1 through 467, file 92-708. *orig*
- (5) Stardust Hotel - one volume containing serials 1 through 49, file 92-706. *copy*
- (6) Fremont Hotel - two volumes containing serials 1 through 231, file 92-739. *orig*
- (7) Desert Inn - four volumes containing serials 1 through 727, file 92-461. *copy*

LV 77-C - 92-6286
LV 95-C - 92-6154
LV 70-C - 92-6296
LV 74-C - 92-6273
LV 74-C - 92-6263
LV 74-C - 92-6324
LV 98-C - 92-3068
LV 61-C - 92-3068

[REDACTED]

By [REDACTED]

62-318-

NOTED
133 MAR 8 1967



53 MAR 13 1967 U.S. Savings Bonds Regularly on the Payroll Savings Plan

ORIGINAL FILED IN 58-5520-2153

FBI

Date: 11/10/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-4495)

SUBJECT: ORGANIZED CRIME & RACKETEERING CASES
PENDING IN THE TAX DIVISION
DEPARTMENT OF JUSTICE *Request for Electronic Surveillance*
CRIMINAL INTELLIGENCE MATTER

ReNYairtel to Bu, 10/25/66, captioned:
"LOUIS MICHAEL DE FILIPPO; AR" & Buairtel to BA; ET AL,
10/28/66, in instant matter.

RE: LOUIS MICHAEL DE FILIPPO
Brooklyn, NY

In connection with information requested in Bu airtel regarding LOUIS MICHAEL DE FILIPPO all original logs and supporting communications, as described below, are being furnished the Bureau by separate communication, as indicated below:

<u>SOURCE</u>	<u>DATE</u>	<u>COMMUNICATION SETTING FORTH INFORMATION IN LOG</u>
NY 3405-C*	11/10/61 (no log maintained)	NYairtel to Bu 11/22/61 captioned: "CARMINE LOMBARDOZZI aka; AR" (copy furnished to Bu by airtel 11/9/66 re CARMINE LOMBARDOZZI)

3-Bureau
1-New York (92-2599)
1-New York

RGD:djm
(6)

NOT RECORDED

183 JAN 25 1967

FBI DE JUSTICE

NOV 11 1966

NOV 11 15 58 PM '66

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

70 FEB 2 1967

ORIGINAL FILED IN 92-9123-12

NY 92-4495

SOURCE

DATE

COMMUNICATION SETTING FOR
INFORMATION IN LOG

NY 3452-C*

12/7/61

NYairtel to Bu 12/12/61
captioned: "CARMINE
LOMBARDOZZI aka; AR"
(original log and copy
of airtel furnished
Bu in instant matter by
airtel 11/9/66 re
CARMINE LOMBARDOZZI)

NY 3452-C*

12/12/61
(reported as
12/13/61)

NYairtel to Bu 1/10/62
captioned: "CARMINE
LOMBARDOZZI aka; AR"
(original log and copy of
airtel furnished Bu in
instant matter by airtel
11/10/66 re [redacted]
[redacted])

NY 3452-C*

2/16/62

NYairtel to Bu, 3/15/62
captioned: "CARMINE
LOMBARDOZZI aka; AR"
(original log and copy of
airtel furnished Bu in
instant matter by airtel
11/10/66 re [redacted]
[redacted])

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 3
Page 3 ~ Duplicate Sec. 1 pgs. 3-4
Page 4 ~ Duplicate Sec. 1 pgs. 3-4
Page 35 ~ b6, b7C

Federal Bureau of Investigation (FBI) File No. 62-HQ-318

Electronic Surveillance at the Department of Justice,

Section 1 – (62-HQ-318-3A)

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Newpher

The Acting Attorney General

January 3, 1967

Director, FBI

ET AL., vs.
THE STATE OF FLORIDA

Reference is made to Mr. Vinson's memorandum dated January 3, 1967, requesting a reply to his memorandum by 5:00 p. m., January 3, 1967. Due to the nature of the inquiry, this Bureau feels that more time should be allowed for the answering of such requests from the Department.

Concerning [redacted] information concerning electronic coverage of his activities was furnished to the Department by memoranda dated November 23, 1966, and November 25, 1966.

Relative to the attachment to referenced memorandum, this Bureau has no observations to offer either with reference to the attachment or as to the advisability of filing that attachment in the Supreme Court.

1 - The Deputy Attorney General

1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General

MAILED 3

JAN 3 - 1967

COMM-FBI

NOTE: See memorandum J.H. Gale to DeLoach, same date, same caption, JON:dsa

NOT RECORDED

170 JAN 28 1967

10 JAN 4 1967

olson _____
eLoach _____
ohr _____
ick _____
asper _____
allaham _____
enrad _____
elt _____
eis _____
osen _____
ullivan _____
avel _____
rotter _____
ele. Room _____
olmes _____
andy _____

JON:dsa:d1b:

-9-

MAIL ROOM ☐ TELETYPE UNIT ☐

ORIGINAL FILED IN

9721

UNITED STATES GOVERNMENT

Memorandum

b6
b7c

TO : Thomas J. McAndrews
Federal Bureau of Investigation

DATE: December 7, 1966

FROM :
Organized Crime and Racketeering Section
Department of Justice

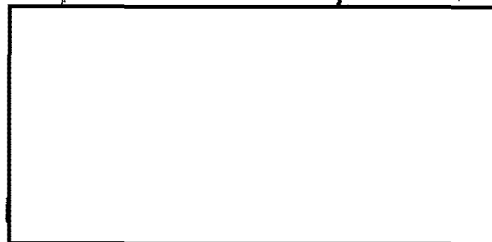
SUBJECT: ET AL.

This is to acknowledge receipt for the following logs
of MM 788-C* dated:

January 16, 1962
January 30, 1962
February 28, 1962
March 1, 1962
March 7, 1962
March 19, 1962
March 21, 1962
April 3, 1962
April 9, 1962
May 10, 1962
May 18, 1962
June 21, 1962
June 29, 1962
July 5, 1962

December 7, 1966

mm. 788-C Hyman E. Martin
92-3157*



5010-108

New card 62-318

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

The Acting Attorney General

January 3, 1967

Director, FBI

JUNE

1-Mr. DeLoach
1-Mr. Rosen
1-Mr. Malley
1-Mr. Walters
1-Mr. Kirkpatrick
1-Mr. Gale

SAMUEL JOSEPH GIORDANO
NATIONAL BANKRUPTCY ACT - CONSPIRACY

Reference is made to the letter of Assistant Attorney General Fred M. Vinson, Jr., dated November 23, 1966, captioned "Electronic Surveillance in Organized Crime Cases" furnishing the names of 244 individuals and requesting that this Bureau's records be searched to determine if any of these individuals were the subjects of an electronic surveillance. Reference is also made to my reply thereto dated December 12, 1966, under the same caption, which identified certain individuals who were subject to, or monitored by, an electronic surveillance by this Bureau.

One individual so identified in referenced reply is Samuel Joseph Giordano, who was never a direct subject of an electronic surveillance conducted by this Bureau, but on February 10, 1964, was a participant in a conversation overheard by this Bureau's microphone surveillance at the office of Home Juice Company, 6431 East Palmer, Detroit, Michigan. This installation which was in effect from January 21, 1963, to July 27, 1964, was made in connection with criminal intelligence coverage in the Detroit, Michigan, area. Trespass was involved in this installation. During the period of this installation, the office of Home Juice Company was frequented by well-known Detroit, Michigan, hoodlums. Giordano was a visitor at this company when the aforementioned conversation was overheard.

This installation was established and operated pursuant to the authorization for such coverage which was in effect during the tenure of the then Attorney General Robert F. Kennedy. No information from this source concerning Giordano has appeared in any reports, nor has any information from this source concerning Giordano been furnished to the Internal Revenue Service.

LRK:gka
(11)

See note page 2

NOT RECORDED

170 JAN 24 1967
6 JAN 25 1967

JAN 27 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

olson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

ORIGINAL FILED IN

The Acting Attorney General

For your information this is the planned bankruptcy case in which [] and Giordano defrauded innocent creditors of approximately \$20,000 in merchandise through the operation and disposition of assets of Palm Furniture Company, Detroit, Michigan, during 1960. Based on the results of our investigation, [] and Giordano were indicted on October 3, 1962, by a Detroit, Michigan, Federal grand jury on charges of violation of the National Bankruptcy Act and Conspiracy Statutes. Both subjects were convicted as charged in U. S. District Court, Detroit, Michigan, on March 25, 1964. It should be pointed out that all investigation in this case was completed and the indictment against subjects was returned prior to the date of Giordano's appearance before this installation on February 10, 1964.

Copies of the original logs pertaining to the conversation involving Giordano have been obtained and will be made available to the Criminal Division.

1 - The Deputy Attorney General

1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General

NOTE: The above is based on a request received from the Criminal Division concerning coverage of certain individuals by electronic surveillances. The special indices of the Special Investigative Division reveal that one of the captioned subjects, Samuel Giordano, was a participant in a conversation before a microphone surveillance at the office of Home Juice Company, Detroit, Michigan.

Logs pertaining to conversations involving Giordano have been obtained from the Detroit office and reviewed at the Bureau and there is no information contained therein pertinent to or having any effect upon the investigation or prosecution of this case.

FBI

Date: 1/3/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: DIRECTOR, FBI (63-7025)
FROM: SAC, MEMPHIS (66-823) (RUC)JUNEJAMES E. HAGGERTY
MISCELLANEOUS -
INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)
OO: WFO
BUDED: 1/6/67

Re Bureau Airtel, December 30, 1966.

(a) A search of the above individual's name through the indices of the Memphis Office disclosed that he has not been subject to electronic surveillance by the Memphis Office of the FBI at any time.CHECKS

(b)(c)(d) -- Not applicable.

(e) The individual mentioned in the above caption has not been present at, a participant in, or mentioned in, conversations overheard by any electronic device which are reflected in any recordings, transcripts, logs, notes, memoranda or other records of any such device in the Memphis Division.

Airtel: _____

Teletype: _____

A. M. _____

A. M. _____

Spec. Del. 3 - Bureau (RM)
Reg. Del. 1 - Washington Field (92-613) (RM)
Reg. Del. 1 - Memphis
Registered (5) COH:ME62-318-
NOT RECORDED

29 JAN 16 1967

JAN 16 1967

JAN 15 1967

Approved: _____

Sent _____ M Per _____

Special Agent in Charge.

6

JAN 16 1967

RUC: [Signature]
SPECIAL AGENT IN CHARGE

ORIGINAL FILED IN 63-7025-30

F B I

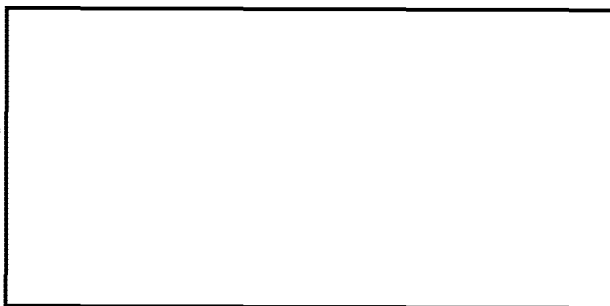
Date: 1/3/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (62-107261)
FROM: SAC, KANSAS CITY (62-7797) -P-
"MINUTEMEN"
INFORMATION CONCERNING
(INTERNAL SECURITY)

ReBuairtel, 12/30/66.

The Kansas City Office has not utilized any type
of electronic or "wiretap" surveillances in any investigation
of the following individuals or organizations:



Minutemen organization
Patriotic Party.

③ - Bureau (RM)
1 - Kansas City
GAA:cm
(4)

62-318-
NOT RECORDED
30 JAN 16 1967

12 JAN 5 1967

G.C. - WICK

1cc 902 940

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

62-107261-2266
RECEIVED - FBI - KANSAS CITY

The Acting Attorney General

January 3, 1967

62-318

Director, FBI

JUNE

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Malley
1 - Mr. Walters
1 - Mr. Adams

AMERICAN INDUSTRIAL COMPANY
UNION CITY, NEW JERSEY - VICTIM
ANTI-RACKETEERING

Reference is made to a memorandum dated December 28, 1966, from Mr. Fred M. Vinson, Jr., Assistant Attorney General, Criminal Division of the Department, bearing the caption [REDACTED]

92-5638" (Department file 123-48-240). This memorandum stated [REDACTED] is the subject of legal proceedings instituted by the Criminal Division and requested advice concerning any electronic surveillance relative to [REDACTED].

[REDACTED] was not the subject of any electronic surveillance and he did not appear to be present at, or participate in, conversations overheard by any electronic device, according to the records of this Bureau.

It is suggested the Department check with other agencies to determine whether any electronic surveillances were maintained by such agencies which might pertain to this matter.

1 - The Deputy Attorney General

1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General

JRA:me
(10)

MAILED 5

JAN 3 1967

COMM-FBI

NOTE: See memorandum Rosen to DeLoach, same caption, dated 1/3/67, JRA:me.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____

6 JAN 25 1967 TELETYPE UNIT

RECEIVED-READING ROOM

ORIGINAL FILED IN 92-5638-116

Department memorandum of December 2, 1966, is a guidance memorandum listing the specific data desired about any microphone surveillances. On 3/29/62, Federal Grand Jury at Newark, New Jersey, returned indictment charging [redacted] with conspiracy under the Antiracketeering Statute which prohibits extortion through the use of fear. Trial is scheduled for January 10, 1967, in Newark.

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : Director
Federal Bureau of Investigation

b6
b7C
DEPARTMENT OF JUSTICE

DATE: December

FROM : *FV* Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

FMV:JJC:srt
123-48-240

SUBJECT:

[Redacted]
[Redacted]

92-5638

Electronic Surveillance checks

[Redacted] is the subject of
legal proceedings initiated by this Division.

Would you please supply us with the information
requested in my memorandum to you dated December 2,
1966, regarding the electronic surveillance of the
above named subject.

Mr. Tolson	
Mr. DeLoach	<input checked="" type="checkbox"/>
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	<input checked="" type="checkbox"/>
Mr. Rosen	<input checked="" type="checkbox"/>
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

32 DEC 29 1966

62-318-
NOT RECORDED
170 JAN 23 1967

ENCLOSURE
ENCLOSURE

15 20 11 12

T2-NK

1730/6, 1730/6

Room 46, PAC
11/3/67, JRS/me

1-5-67
5 DEC 29 1966

ORIGINAL FILED IN 92-5238-76

The Director
Federal Bureau of Investigation

December 2, 1968

Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

Electronic Surveillance Information Requests

It will become necessary to direct an increasing number of requests to your Bureau to determine whether named subjects and defendants participated in or were present at conversations overheard by any electronic devices. Our previous memoranda have repeated the categories of information requested. In order to obviate the necessity of repeating this list of categories in the future I am enclosing a sample memorandum setting forth the items of information required in all such requests. Henceforth all future memoranda from this Division will refer to this sample memorandum to describe the scope of the information requested.

ENCLOSURE

ENCLOSURE

62-318

OFFICIAL USE ONLY

November 2, 1966

TO : Director
Federal Bureau of Investigation
(Commissioner, Bureau of Narcotics, etc.)

FROM : Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

SUBJECT : John Doe, 123 Fourth Street, Jersey City, New Jersey;
FBI #123456 (any other appropriate identifying data)

We anticipate that John Doe will be indicted in the near future on a charge of _____.

Would you please advise us:

- (a) Whether the above-named individual was subject to electronic surveillance by your agency.
- (b) If he was, did the electronic surveillance consist of wiretapping or an electronic eavesdropping device.
- (c) If the latter, please advise us of the method of entry utilized in the placement of the device.
- (d) When, by date, did the electronic eavesdropping take place and where did it occur, that is, at his home, office or other location.
- (e) Whether the named individual appears to be present at, or a participant in, conversations overheard by any electronic device which are reflected in any recordings, transcripts, logs, notes, memoranda or other records of any such device.
- (f) If so, and if such recordings, transcripts, logs, notes, memoranda or other records still exist, would you please make them available to us.
- (g) Did the information from any such device appear directly or indirectly in reports made in reference to the above individual by your agency. If so, would you please advise us of the reports in which such information appeared and furnish us with copies of these reports if you have not already done so.

ENCLOSURE 62-378

- 2 -

(h) [To the FBI in reference to an IRS case] If any information was obtained from electronic surveillance, to your knowledge was such information communicated in any manner to the Internal Revenue Service.

(i) [same as (h) above] If so, to whom was the communication made, when was it made, and what is the nature of the information communicated.

[Naturally, if you are aware that there is evidence in the case obtained by a [redacted] type eavesdropping device, you should make reference to your knowledge of it and except it from the inquiry.]

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of Request 12/29/66

x Special Investigative Division

Requesting Agent [redacted]

Domestic Intelligence Division

Please complete following
and return one copy to
Accounting & Fraud Section
General Investigative Division

Results of Special Indices
Search (attach separate
sheet, if necessary)

NAMES TO BE SEARCHED

KNOWN ALIASES

[redacted]

NR

[redacted]

NR
NR

no record

FILE 6/7

Bufile 92-5638

Searched by

[redacted]

Date 12-30-66

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of Request 12/29/66

Special Investigative Division

fm
Requesting Agent

x Domestic Intelligence Division

(RM. nr 52)

Please complete following
and return one copy to
Accounting & Fraud Section
General Investigative Division

Results of Special Indices...
Search (attach separate
sheet, if necessary)

NAMES TO BE SEARCHED

KNOWN ALIASES

NR

*NR
NR*

FILE 6/27

Searched by

Bufile 92-5638

Date 12-30-66 9:50 AM

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (63-7025)

DATE: 1/3/67

FROM : SAC, Miami (66-1266)

JUNE

SUBJECT: JAMES E. HAGGERTY
MISCELLANEOUS
INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)
OO: WFO

ELECTRONIC SURVEILLANCE CHECKS

ReBuairtel 12/30/66.

A review of the special indices in the Miami Division with reference to subjects of electronic surveillances reflects no information concerning JAMES E. HAGGERTY.

- ② - Bureau (RM)
- 1 - Miami
- HWS:amc
- (3)

32
ORIGINAL FILED IN 63-7025

62-318 -
NOT RECORDED
20 JAN 16 1967

JAN 16 1967

Drawn

RECEIVED

SPEC. INQ. RM.



5010-108-01

JAN 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI

Date: 1/3/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

TO : DIRECTOR, FBI (63-7025)

FROM: SAC, CHICAGO (Rue)

"JUNE"JAMES E. HAGGERTY
MISCELLANEOUS - INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)

OO: WFO

Buded: 1/6/67

ReBuairtel 12/30/66.

A search has been made of Chicago general and special indices and files under the name of JAMES E. HAGGERTY and common variant spellings of his surname with all possible variations of his given and middle names.

As a result of this check, it was determined that JAMES E. HAGGERTY was never the subject of an electronic surveillance by the Chicago Office, nor was HAGGERTY ever present at, or a participant in, conversations overheard by any electronic device.

CHECKS

The answers to the questions on Departmental memorandum dated November 2, 1966 are as follows:

- a) No
- b) through d) Not applicable
- e) No
- f) through i) not applicable

- ③ - Bureau (AMSD) (RM)
- 2 - Washington Field (AM) (RM)
- 1 - Chicago

HH:hjz
(6)

04 10211CE

62-318-
NOT RECORDED

28 JAN 16 1967

13 JAN 1967

Approved: [Signature]
Special Agent in Charge

Sent _____ M

Per _____

ORIGINAL FILED IN 63-7025-

F B I

Date: 1/3/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

"JUNE"

TO: DIRECTOR, FBI (92-3591)

Att: Assistant Director
JAMES GALE

FROM: SAC, LOS ANGELES (92-753 A)

RE: ANTHONY JOSEPH BESASE, aka
AR

ReBuairtel dated 12/29/66 to Buffalo, Cleveland, Detroit and Los Angeles captioned, "ELECTRONIC SURVEILLANCES, checks
CRIMINAL INTELLIGENCE MATTER, DEPARTMENTAL INQUIRY 12/22/66."

Los Angeles was requested to furnish information concerning LA 4251-C* as to type of surveillance, dates of operation, location and whether a trespass was involved in this installation. Two copies of the logs representing the original recordings of information regarding _____
_____ FBI No. _____ were to be furnished the Bureau.

- ③ - Bureau (ENCL.8) *1 C C D + D*
 1 - Chicago (92-796) *CLCJUE*
 1 - Cleveland (92-280)
 1 - Detroit (92-369)
 1 - Indianapolis
 1 - Milwaukee
 1 - Phoenix (92-104)
 1 - Salt Lake City (92-136)
 1 - San Francisco (92-369)
 1 - Springfield
 2 - Los Angeles
 (1 - 94-430 B)

RFJ/mjg
(14)

62-318
 NOT RECORDED
 170 JAN 17 1967 JAN 8 1967
1p

ORIGINAL FILED IN 92-3591-91

Approved: _____
6 JAN 13 1967 Special Agent in Charge

Sent _____ M

Per _____

SPECIAL AGENT IN CHARGE

LA 92-753 A

LA 4251-C* was a microphone surveillance installed 3/20/60, in BASASE's apartment at the Park Lane Hotel, Palm Springs, California and was placed in operation 3/22/60. The surveillance was discontinued on 3/30/60. It was disconnected and equipment removed on 3/31/60. A trespass was committed in this installation.

No dissemination was made by the Los Angeles Office of information received from this source to Internal Revenue Service or other outside agencies.

Two copies each of the original logs dated 3/23/60, 3/24/60, 3/26/60, and 3/27/60, are enclosed for the Bureau.

A review of the file in captioned investigation reveals that information received from LA 4251-C* concerning [redacted] was disseminated in the communications listed below:

92-3591-40 Los Angeles teletype dated 3/24/60, to the Bureau, Cleveland, Detroit, Indianapolis, Phoenix and Milwaukee. (Information attributed to a highly confidential source.)

92-3591-28 Los Angeles teletype dated 3/25²⁶/60, to the Bureau, Cleveland, Phoenix, and Springfield. (Information attributed to a highly confidential source.)

92-3591-39 Los Angeles airtel dated 4/4/60, to the Bureau, Cleveland, Chicago, Detroit, Indianapolis, Milwaukee, Phoenix, Salt Lake City and San Francisco.

92-3591-A5 Report of SA J. MARTELL BIRD at Los Angeles dated 6/6/60, with copies to the Bureau, Cleveland, Chicago, Detroit, Milwaukee, Phoenix, Salt Lake City and San Francisco.

(NOT DISSEMINATED TO DEPT.)

Offices receiving copies of the above communications are requested to determine if information received from LA 4251-C* concerning [redacted] was further disseminated or included in reports. If so, these communications should be identified and the Bureau immediately advised by airtel. Also advise the Bureau of any dissemination made to the Internal Revenue Service.

NO
DISSEMINATION

F B I

Date: 1-3-67

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)

TO: DIRECTOR, FBI (166-1183)
FROM: SAC, SAN DIEGO (66-597-A)

J U N E

[redacted] aka
ETAL
ITAR - PROSTITUTION; WSTA
OO: SAN DIEGO

ReBuairtel to San Diego 12-30-66 and San Diego
teletype to Bureau 1-3-67.

Following information set forth in conformity with
Departmental Memo to Bureau dated 11-2-66.

- (a) [redacted] was subject to electronic surveillance *checks*
by FBI, San Diego.
- (b) Surveillance was not a wire tap or an electronic eaves-
dropping device. It was a recording device placed on the
telephone of victim [redacted] in San Diego which recorded
two phone calls made by [redacted] and his wife
from Las Vegas to victim.
- (c) Method of entry to residence of victim [redacted] to
install recording device on her phone made with full
permission of [redacted] and authorization of AUSA, San Diego.

③ Bureau - REGISTERED
1 - SD
JDA:jec
(4)

62-318-
NOT RECORDED
JAN 26 1967

Approved: EJA

Sent _____ M

Per _____

Special Agent in Charge

6

JAN 31 1967 55

ORIGINAL FILED IN 166-1183

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

SD 66-597-A

- (d) On 6-18-64 victim [] offered the use of her residence in San Diego to monitor and record incoming phone calls. Her phone was used to record a conversation with [] and a second telephone conversation with his wife [] was also recorded. These two calls were made by [] and his wife from Las Vegas to San Diego.

By teletype dated 6-18-64 Bureau was advised of offer made by victim []. On same date AUSA [] [] San Diego, advised that a recording of a telephone conversation between [] and [] with [] permission, would be legally obtained evidence.

Written authority obtained from [] and thereafter two telephone conversations, as described above, were recorded.

- (e) The name of [] is mentioned in the recordings.
- (f) Recordings of the two phone calls were transcribed by a stenographer in the San Diego FBI Office and the complete transcript was set out in report of SA [] dated 7-7-64 at San Diego. Copies of this report were furnished the Bureau, AUSA - San Diego, and USA - Las Vegas. After trial and conviction of [] the original tapes were destroyed.
- (g) Information from recordings were set out in full in report of SA [] noted above.

During the trial of subject [] the defense attorney contended the transcript of the two phone calls should not be entered as evidence. He contended that [] acted as an agent for the Government and should have advised [] of this fact.

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

SD 66-598-A

USDJ JAMES M. CARTER, San Diego, ruled the transcript to be admissible as same was made with full knowledge and permission of one party to the call and therefore legally obtained evidence.

The stenographer testified her transcript was a true and complete reproduction of the tape recordings and therefore only the typed transcript was entered into evidence.

(h) No referral was made to IRS.

(i) Not Applicable.

- 3 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FBI

Date: 1/3/67

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-8827) JUNE
ATTN: SPECIAL INVESTIGATION DIVISION

FROM: SAC, DETROIT (92-1600 Sub 2)

SAMUEL FINE, aka
AR

ReBuairtel 12/29/66 and DEairtel 12/16/66.

The following information is being set forth in answer to the Department's questions as set out in Buairtel 11/28/66, captioned ELECTRONIC SURVEILLANCE IN ORGANIZED CRIME CASES, CRIMINAL INTELLIGENCE MATTER. *checks*

- A. Yes.
- B. Electronic eavesdropping device
- C. Trespass involved
- D. In operation 1/21/63 - 7/27/64; office space Home Juice Co., 6431 E. Palmer, Detroit. FINE a visitor.
- E. Participant
- F. Xerox copies of serials 352, 403, 409, 452 and 502 from DEfile 92-438 Sub 1 submitted to the Bureau by airtel 12/16/66.
- G. No.
- H. No
- I. None

③ - Bureau (RM) (AMSD)
1 - Detroit
PS:SKF

(4)

AIRTEL

Approved: [Signature]
Special Agent in Charge.

Sent _____ M

Per _____

ORIGINAL FILED IN 92-8827-7

92-8827
62-318-
NOT RECORDED
JAN 18 1967

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of Request 12/28/66 ☐ Special Investigative Division
Requesting Agent Robert E. Kent ☒ Domestic Intelligence Division

Please complete following
and return one copy to
CI & OC Section
Special Investigative Division.

Results of Special Indices
Search (attach separate
sheet, if necessary).

NAMES TO BE SEARCHED KNOWN ALIASES

Samuel Fine NR.

SAM FINE -- 5-7-60 (mentioned) Philadelphia mission C.P. Hdqts.

*Special Indices
Div 9
checked
12/22/66
RKH*

*File
92-8827
RKH*

Bufile _____

Searched by _____

Date 12/29/66

FBI

Date: 12/30/66

Transmit the following in _____
(Type in plaintext or code)Via AIR-TEL _____
(Priority)

TO: DIRECTOR, FBI

JUNE

FROM: SAC, MEMPHIS (66-823)

SUBJECT: [REDACTED]

ELECTRONIC SURVEILLANCE;
CRIMINAL INTELLIGENCE MATTERRe Director's air-tel to Memphis and Knoxville,
12/28/66.

A review of the files of the Memphis Office has been completed in regard to [REDACTED] and [REDACTED]. Neither [REDACTED] nor [REDACTED] was the direct or indirect object of any electronic surveillance conducted by Federal or state agencies, according to the information available in the Memphis Office of the FBI. Neither of these individuals was ever the subject of, present at, participated in conversations covered, or was discussed by other parties covered by any electronic surveillance conducted by the Memphis Office of the FBI. The Memphis Office has no information indicating these individuals were the subject of electronic surveillance by other agencies.

CHECKS62-318-
NOT RECORDED
JAN 16 1967③ - Bureau
1 - MemphisNLC:mjh
(4)WICKAirtel ☒
Teletype ☒
A. M. ☒
A. M. S. D. ☒

JAN 16 1967

Spec. Del. ☒Reg. Mail ☒Approved: [Signature]

Spec. Agent in Charge

Sent _____ M Per _____

ORIGINAL FILED IN 66-823-3

Kest
RICK
SPEC. AGENT

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. DeLoach

DATE: December 30, 1966

FROM : A. Rosen *Rosen*

JUNE.

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Malley
1 - Mr. Walters
1 - Mr. Frankfield
1 - Mr. Gale

SUBJECT: JAMES RIDDLE HOFFA; ET AL.
OBSTRUCTION OF JUSTICE; ET CETERA

SURVEILLANCE checks

By memorandum A. Rosen to Mr. DeLoach dated 12/28/66 (attached), information was set forth as to any appearances before electronic devices, whether connected in any manner with the Hoffa substantive case or not, by James Riddle Hoffa. [redacted]

[redacted] the five individuals who have been convicted in the criminal trials which arose from our intensive investigations of Hoffa and his associates.

The Director instructed that we insure the Department is advised of these appearances, including (1) appearances of Hoffa and [redacted] before a radio monitoring device of our Detroit office which did not require trespass and (2) the appearance of [redacted] before a tape recording device attached to [redacted]

[redacted] which likewise did not require trespass.

Although the monitoring of Hoffa and [redacted] on the radio device in our Detroit office produced no information of significance in developing evidence against them (nor did certain other appearances by Hoffa before monitoring devices), we nevertheless included full details of all appearances by Hoffa and/or his named associates, including the two situations cited above, in our letter to the Acting Attorney General dated 12/29/66 (copy attached). *62-310*

ACTION:

In accordance with advice in our letter to the Acting Attorney General (attached) we are obtaining the transcripts of the recording made involving [redacted] the logs relating to the monitoring of Hoffa and [redacted] by our Detroit office as well as the logs of other instances cited in this letter and will make this material available to the Criminal Division promptly.

Enclosures:

COPY SENT TO MR. TOLSON

J. WAF:rk 1967
(7) *rk*

72-1437-3381

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: December 28, 1966

FROM : A. Rosen *Rosen*

JUNE

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Malley
1 - Mr. Walters
1 - Mr. Kieffer
1 - Mr. Gale

SUBJECT: JAMES RIDDLE HOFFA; ET AL.
OBSTRUCTION OF JUSTICE, ET CETERA

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

SYNOPSIS

By letter dated 12/5/66, Assistant Attorney General (AAG) Fred M. Vinson, Jr., requested advice as to whether Hoffa and four of his associates [redacted]

who have been convicted of obstruction of justice, were subject to electronic surveillance by the FBI and, if so, details thereof; also whether these persons appear to have been present at or participated in conversations overheard electronically.

We wrote the Acting Attorney General on 12/15/66 that he would be advised of results of these checks. Letter to the Acting Attorney General (with copies for Deputy Attorney General and AAG Vinson) furnishing pertinent information in our files is attached for approval. Logs and other material not furnished to the Department previously will be delivered to the Criminal Division and receipt obtained.

Hoffa and [redacted] were never prime targets of electronic surveillance. Between 7/31/61 and 4/2/65, our Detroit office had in operation a commercial-type FM radio-receiver capable of receiving conversations broadcast to and received from radio-telephones in automobiles operated by Teamsters Union personnel in the Detroit area. This radio monitoring did not require trespass. Conversations of Hoffa and [redacted] which were overheard thereby do not appear to be of any significance to this case.

Hoffa appears also to have participated in four telephone conversations with two Las Vegas figures who were covered by electronic eavesdropping devices (trespass- [redacted])

Enclosure

72-1459

1 - 72-1543 [redacted]

EFK:rk

(8) *rk*

ENCLOSURE
NOT RECORDED
170 JAN 16 1967
CONTINUED - OVER

ORIGINAL FILED IN 72-1459

Memorandum to Mr. DeLoach
RE: JAMES RIDDLE HOFFA; ET AL.

involved). These conversations were innocuous and valueless. Hoffa's part of these conversations was not overheard.

[redacted] was subject to electronic surveillance on 5/8/63 when a conversation he had with [redacted]

[redacted] was recorded with [redacted] knowledge and concurrence. This was done through prior installation of a concealed recording system [redacted] No trespass was involved in this installation which was made at the Department's request. This has been the subject of prior communications to the Department.

new installation Dept of Justice
[redacted] was not subject to electronic surveillance.

[redacted] was subject of electronic surveillance on 11/11/63 when his attempt to "fix" a juror for Hoffa was recorded by a miniature recorder concealed on the person of a cooperative Government witness. No trespass was involved in this installation with which the Department is fully conversant. This was brought out fully at [redacted] trial and in connection with the appeal of his conviction which the Supreme Court affirmed on 12/12/66.

James E. Haggerty (deceased Detroit lawyer and former attorney for Hoffa). While Vinson's letter of 12/5/66 does not request information concerning electronic coverage of Haggerty, we are referring to this in our letter to the Acting Attorney General since we had microphone coverage of Haggerty's hotel room, Washington, D. C., in early August, 1961.

This microphone surveillance, which required trespass and which has been the subject matter of prior memoranda, was established pursuant to Bobby Kennedy's oral request to [redacted] for "appropriate surveillance" of Haggerty while he was in Washington, D. C. The purpose of this surveillance was to identify any contact Haggerty had with a Department employee, Kennedy being of the opinion such contact would be surreptitious with one of Hoffa's reported sources in the Department. There has been prior correspondence with the Department concerning this installation and Mr. DeLoach discussed it with Acting Attorney General Clark on 12/16/66.

Memorandum to Mr. DeLoach
RE: JAMES RIDDLE HOFFA; ET AL.

RECOMMENDATION

Attached for approval is a letter to the Acting Attorney General (with copies for the Deputy Attorney General and AAG Vinson) setting out information requested in Vinson's 12/5/66 letter, and advising that logs and other pertinent material not furnished to the Department previously will be delivered to the Criminal Division. Appropriate mention also is being made of our microphone surveillance of Haggerty's Washington, D. C., hotel room in August, 1961.

ACTION

Following approval of the attached memorandum to the Acting Attorney General, the material identified herein as being pertinent to Vinson's request and which was not furnished to the Department previously will be delivered to the Criminal Division. A receipt for this material will be obtained and retained permanently in the Bureau's file of this case.

[Handwritten signatures and initials: L. P. [unclear], R. [unclear], [unclear] Lmwp, J. [unclear], [unclear] gh [unclear], OK, H, D. [unclear]]

SEE DETAILS - NEXT PAGE

Memorandum to Mr. DeLoach
RE: JAMES RIDDLE HOFFA; ET AL.

DETAILS

DEPARTMENTAL REQUEST

By memorandum dated 12/5/66, Assistant Attorney General Fred M. Vinson, Jr., Criminal Division, requested advice as to whether James Riddle Hoffa and four of his associates who have been convicted of obstruction of justice were subject to electronic surveillance; if so, the nature of each surveillance (wire tap or electronic eavesdropping device); method of entry used in the placement of the latter; when and where it occurred; whether the named subjects appear to have been present at or participants in conversations overheard by any electronic device which are reflected in recordings, logs, memoranda, etc., and, if so, that this material be made available to the Department; whether there was a direct or indirect reference in reports to the information obtained; and data as to whether the information obtained was communicated to any other agency and, if so, the manner in which this was done.

CASES INVOLVED

1. James Riddle Hoffa, Et al. - Four of the persons covered by the request are James Riddle Hoffa (President of the Teamsters Union): [REDACTED]

[REDACTED]

These individuals were convicted in U. S. District Court, Chattanooga, Tennessee, on 3/4/64 of obstruction of justice related to their efforts to tamper with certain members of the jury which tried Hoffa in Nashville in late 1962 for violating the Labor Management Relations Act (which ended with a hung jury). The Sixth Circuit Court of Appeals affirmed these convictions on 7/29/65 and the Supreme Court affirmed them on 12/12/66.

2. [REDACTED] - The fifth person covered by Vinson's request is [REDACTED] a [REDACTED] who was one of the [REDACTED] during the 1962 Labor Management Relations Act trial mentioned above and who also was [REDACTED] in the subsequent obstruction of justice trial. [REDACTED] was convicted in U. S. District Court, Nashville, on 5/29/64 of obstruction of justice related to his efforts during November, 1963, to

Memorandum to Mr. DeLoach
RE: JAMES RIDDLE HOFFA; ET AL.

"fix" a potential juror in the then-forthcoming obstruction of justice trial of Hoffa. The Sixth Circuit Court of Appeals affirmed this conviction of [] on 8/27/65 and it also was affirmed by the Supreme Court on 12/12/66.

INFORMATION PERTINENT TO THE DEPARTMENT'S REQUEST

From a review of the special indices maintained at the Bureau and additional checks made of appropriate files by all of our 57 field divisions, information pertinent to the Department's request has been obtained. A summary of the salient data, broken down according to each individual, follows:

1. James Riddle Hoffa - Hoffa has never been the prime target of electronic surveillance by the FBI. There have been instances, however, in which he participated in conversations which were overheard on the dates and under the conditions described below:

a.) Between 7/31/61 and 4/2/65, our Detroit office had in operation a tunable commercial-type FM radio-receiver which was capable of receiving conversations that were broadcast to and received from radio-telephones in automobiles operated by Teamsters Union personnel. This radio monitoring did not require trespass.

Hoffa was a participant in three conversations overheard through this means and logs concerning these conversations, which occurred on 12/22/61, 1/19/62, and 10/26/62, are available and will be furnished to the Criminal Division. This information did not appear in any reports and was not communicated to any other agency. The first two conversations concern Teamsters Union or personal matters which appear to be of no significance. The third conversation refers to a meeting planned the following day at which various persons would be present.

The above-mentioned conversations of Hoffa's were innocuous, and no use was made of the information thus obtained.

b.) Between 2/1/63 and 8/12/63, Hoffa appears to have participated in four telephone conversations, one

Memorandum to Mr. DeLoach
RE: JAMES RIDDLE HOFFA; ET AL.

with top hoodlum Morris Barney Dalitz (2/6/63) and three with Las Vegas casino operator Major Riddle (2/1, 2/27, and 8/12/63). Hoffa's part of these conversations was not overheard. Three conversations relate to an insurance company and a \$4½ million loan to buy same, and the other relates to a hotel reservation. These conversations were innocuous and valueless.

The conversation of Dalitz was overheard on LV 69-C*. This was an electronic eavesdropping device installed in the executive offices of the Desert Inn Hotel, Las Vegas, Nevada, utilized by Dalitz and other hotel executives. The installation of this device required trespass and was active from 3/22/62 (92-3068-232), to 8/15/63 (62-9-65-515).

The conversations of Riddle were overheard on LV 70-C*. This was an electronic eavesdropping device installed in the executive office of the Dunes Hotel, Las Vegas. The installation of this device required trespass and was active from 5/18/62 (92-6296-X1), to 8/15/63, (62-9-65-515).

The foregoing information did not appear in any reports nor was it communicated to any other agency. Logs including these conversations are available and will be furnished to the Department. The 2/1 and 8/12/63 conversations also are mentioned in Las Vegas airtels to the Bureau dated 2/5 and 8/15/63 in the Dunes Hotel Anti-Racketeering case. Since this information is not any more specific than that in the logs for 2/1 and 8/12/63 and these airtels contain extraneous data not covered by the Department's request, these airtels will not be furnished to the Department.

The 2/27/63 conversation also is mentioned in Las Vegas airtel to the Bureau dated 3/16/63 in the Dunes Hotel case. This is a lengthy airtel which also contains other data not covered by the Department's request. However, the conversation with Hoffa reported therein is more detailed than that shown on the log of the 2/27 conversation. Consequently, this airtel will be made available to the Department.

The foregoing represent the only instances in which we can identify Hoffa as having been present at or participating in conversations overheard electronically.

Memorandum to Mr. DeLoach
RE: JAMES RIDDLE HOFFA; ET AL.

2. [] - [] also has never been the prime target of an electronic surveillance by the FBI. In connection with the monitoring done by our Detroit office, as stated previously herein, of radio-telephone conversations to and from radio-telephones in automobiles operated by Teamsters Union personnel in the Detroit area (no trespass involved), conversations [] had with various persons (none with Hoffa) were overheard on numerous occasions between 7/31/61 and 3/30/65. These conversations concerned various matters, such as personal and Teamsters Union matters, appointments for meetings, and the comings and goings of [] and others. None of this information appears to be of any significance to the case in which [] was convicted. Logs concerning these conversations are available and will be furnished to the Department.

Information obtained from one of [] conversations concerning the whereabouts and proposed travel of two Detroit Teamsters Union officials (Frank Fitzsimmons and [] was sent to the Criminal Division of the Department by Detroit letterhead memorandum dated 11/21/63 (72-1459-1500). Information concerning the whereabouts of [] in early January, 1964, was sent to the Criminal Division by Detroit letterhead memorandum dated 1/20/64 (72-1459-1806). It is noted this information was attributed in these memoranda to a confidential source, the nature of which was not described therein. Information arising out of [] conversations did not appear in any other reports or communications and none of this information was communicated to any other agency.

These are the only instances in which it appears [] was present at or participated in conversations overheard electronically.

3. [] - [] was the subject of electronic surveillance on only one occasion (5/8/63) and the facts concerning this are as follows:

On 5/2/63, Assistant Attorney General Herbert J. Miller, Jr., requested that []

[] be equipped with a device that would record damaging statements which [] might make during a proposed meeting of these individuals.

Memorandum to Mr. DeLoach
RE: JAMES RIDDLE HOFFA; ET AL.

that was to take place in [] Nashville on 5/6/63. Miller stated that this had been explored with [] and he was perfectly willing to cooperate (63-5327-3213). Miller subsequently advised that the meeting of [] and [] had been deferred until 5/8/63.

Accordingly, a concealed recording system was installed [] made available by [] at Birmingham, Alabama, on 5/7/63. There was no trespass involved in this installation as it was done with [] knowledge and consent. [] thereafter, proceeded to Nashville where he met [] with [] on 5/8/63, and a recording of a 93-minute conversation between the two was made. Wiring associated with this installation was removed [] on 5/10/63 at Birmingham, Alabama.

Department representatives on the scene at Nashville were kept currently informed with respect to this installation. The use of this recording device was reported in the report of SA [] dated 5/20/63 at Memphis, Tennessee, a copy of which was sent to the Criminal Division on 5/27/63 (72-1446-137). The tape recording of this conversation has been destroyed. However, a typewritten transcript of this recording was forwarded to the Criminal Division on 6/12/63 as an enclosure to our memorandum dated 6/10/63 at Memphis (72-1446-143).

In addition, we wrote a letter to the Attorney General on 2/10/64 relating certain investigative steps that had been taken with respect to our obstruction of justice investigation of Hoffa, including the above-mentioned use of the recording device during [] meeting with []. Specific mention was made therein of Assistant Attorney General Miller's approval of the use of the recording equipment (72-1459-1996). None of this information has been communicated to any other agency.

[] does not appear to have been present at or a participant in any other conversation overheard by an electronic device.

4. [] - This individual was not subject to electronic surveillance by the FBI nor does he appear to have been present at or a participant in conversations overheard by any electronic device.

5. [] - [] was the subject of an electronic surveillance on only one occasion, 11/11/63, on which date a tape recording of a conversation between

Memorandum to Mr. DeLoach
RE: JAMES RIDDLE HOFFA; ET AL.

[redacted]
[redacted] was obtained. This conversation related to [redacted] request that [redacted] "fix" a potential juror in a then-forthcoming trial of Hoffa.

At the Department's request, and with the concurrence of the two Federal Judges in Nashville, a miniature recorder was concealed under [redacted] clothing prior to his meeting with [redacted] on 11/11/63. This recording was introduced into evidence at [redacted] trial and transcripts thereof were included in the briefs filed in connection with [redacted] appeal of his conviction. The Supreme Court affirmed this conviction in a seven to one decision returned on 12/12/66.

Since the Department is thoroughly conversant with the facts concerning this recording and, in fact, defended its use during the Supreme Court proceedings in the [redacted] case, in our letter to the Attorney General (attached) we are not going into detail concerning this incident, but merely stating that the Department is thoroughly familiar with same.

[redacted] does not appear to have been present at or a participant in any other conversations overheard by an electronic device.

6. James E. Haggerty - Haggerty was a Detroit lawyer who, before his death on November 10, 1966, acted as legal counsel for Hoffa. While Vinson's letter of December 5, 1966, does not request information concerning electronic coverage of Haggerty, it is felt this should be included in the attached letter to the Acting Attorney General in order to present a complete picture since we did have microphone coverage of Haggerty's hotel room in Washington, D. C., in early August, 1961. This coverage has been the subject matter of prior memoranda and prior correspondence with the Department.

As background, it is pointed out that on 8/1/61 Kennedy advised Evans that he, Kennedy, had received information indicating that Haggerty was planning to come to Washington, D. C., on 8/7/61 to meet his "contact" (unidentified) in the Justice Department. Since Haggerty would have no legitimate business with the Justice Department, Kennedy felt this contact would be surreptitious with one of Hoffa's reported sources in the Department. Accordingly, Kennedy asked that the Bureau conduct "appropriate

Memorandum to Mr. DeLoach
RE: JAMES RIDDLE HOFFA; ET AL.

surveillance" of Haggerty while he was in Washington, D. C., for the purpose of identifying any contact with a Department employee. Pursuant thereto, a microphone surveillance (trespass required) on Haggerty's hotel room (401) at the Sheraton-Carlton Hotel was established on 8/7/61 upon Haggerty's arrival in the District of Columbia.

This microphone surveillance and a physical surveillance of Haggerty, which also was instituted on his arrival in Washington, D. C., were maintained until 8/11/61 when they were terminated upon Haggerty's departure from Washington, D. C. It is noted that this microphone coverage of Haggerty did not succeed in establishing its intended purpose - Hoffa's contact in the Department was not identified and no other information of value was obtained.

Evans wrote another memorandum dated 3/13/62 which expanded on his 8/1/61 conversation with Kennedy. Although our files do not show what motivated the preparation of this memorandum, it provides clear documentation that the microphone surveillance was established pursuant to Kennedy's request.

In this memorandum, Evans stated that while the language in his prior memorandum reporting Kennedy's request for "appropriate surveillance" did not explicitly describe the surveillance requested by Kennedy, "There is no question that his request covered both a physical surveillance and a microphone surveillance of Haggerty's hotel room The fact that the Attorney General had asked for both a physical and microphone surveillance was clearly understood Nevertheless, my memorandum at the time should have more explicitly described the nature of the Attorney General's request."

During our controversy with the Department concerning the proposed documents to be filed with the Supreme Court in the [] case, we wrote a 6/21/66 memorandum in that case to then-Attorney General Katzenbach citing therein the microphone surveillance of Haggerty as an example to show that as early as 1961 Kennedy had requested a microphone surveillance on an attorney (Haggerty) who was representing a person (Hoffa) who, at the time, was the subject of Federal legal proceedings.

Memorandum to Mr. DeLoach
RE: JAMES RIDDLE HOFFA; ET AL.

On December 16, 1966, Mr. DeLoach conferred with Acting Attorney General Clark in the latter's office concerning the Louis J. Taglianetti case. On this occasion Mr. DeLoach showed Mr. Clark a copy of Evans' 3/13/62 memorandum which clearly states that the Attorney General's request for appropriate surveillance of Haggerty covered both a physical surveillance and a microphone surveillance of Haggerty's hotel room.

Rgm

EP LMW/EP

FBI

Date: 12/30/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (162-302)

FROM: SAC, NEW ORLEANS (162-59)(sub 1)

SUBJECT: HARRY BENNETT
ELECTRONIC SURVEILLANCE IN
ORGANIZED CRIME CASES
CRIMINAL INTELLIGENCE MATTER

J U N E

b7E

ReBuairtel 12/29/66.

The microphone installed in connection with this matter was a [redacted] which had been placed in [redacted] placed in [redacted] This microphone was BENNETT's apartment (apartment 1757) and the adjoining apartment (apartment 1758), [redacted]

3 - Bureau (Registered Mail)
2 - New Orleans

NOB:sam
(5)

62-3184
NOT RECORDED
170 JAN 18 1967
6 JAN 2 1967

Approved: _____

Sent _____ M Per _____

6 JAN 20 1967 Special Agent in Charge

ORIGINAL FILED IN 162-302-75

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

b6
b7c

Memorandum

TO : Mr. John Edgar Hoover
Director
Federal Bureau of Investigation

DATE: December 30, 1966
5-36-2922

FROM : Mr. Mitchell Rogovin
Assistant Attorney General
Tax Division

SUBJECT: Abraham Sarkis
Milton, Massachusetts

ELECTRONIC SURVEILLANCE CHECKS

Reference is made to your memorandum of November 1, 1966, regarding Abraham Sarkis, wherein you advised his name, or references thereto, appeared on microphone transcripts resulting from electronic coverages of the premises of Coin-O-Matic Distributing Company, 168 Atwells Avenue, Providence, Rhode Island, from March 6, 1962, to July 12, 1965. You also advised that none of the information so obtained was disseminated to the Internal Revenue Service.

Under receipt of November 18, 1966, this Division received from your Bureau various selected logs and memoranda dated within the mentioned period of coverage.

In the course of our review it has come to our attention that on March 6, 1962, and again on March 29, 1962, agents of the Internal Revenue Service conferred with Special Agent [redacted] F.B.I., Boston, for the purpose of interchanging information. The Internal Revenue Service agents were at that time conducting the investigation in respect to Sarkis which resulted in his eventual indictment. Of the logs and memoranda which you made available, only one document falls within the March 6 to March 29, 1962 period. We note, however, that certain logs supplied in connection with a similar inquiry as to one [redacted] contained references to Sarkis and that these particular logs were inadvertently omitted in respect to the Sarkis request.

Sarkis is scheduled to stand trial on March 1, 1967, on charges of tax evasion. In anticipation of various pre-trial motions and in order for the Department to be completely informed it is necessary for a designated attorney from this office to interview and confer with the mentioned IRS personnel as well as your Special Agent [redacted]. Also it is necessary that our attorney review all logs and memoranda relating to the mentioned surveillance and falling within the March 6 to March 29, 1966 period (both dates included).

EXP. PROC.

32-36 JAN-4-1967

ORIGINAL FILED IN 92-2922-69

NOT RECORDED
29 JAN 16 1967

13 JAN 1967

Airtel to BS
letter to Rogovin
11/5/1966

Nick

- 2 -

We understand that the logs within this period are located in your Boston office and not available at National Headquarters. We also understand that Special Agent [] is presently assigned to the Boston office. The IRS personnel who must be interviewed are also in Boston. However, they are presently preparing for trial in the [] case and must remain in Boston to be available for preparation of the Sarkis case. Since time is of the essence to a proper review of this matter I would request that [] Trial Attorney, Criminal Section, Tax Division, be permitted to review the designated logs in your Boston office, and that same be made available to [] upon proper identification, beginning the week of January 9, 1967. Also, it is requested that Special Agent [] F.B.I., be available for interview and consultation with [] during the week of January 9, 1967.

FBI

Date: 12/30/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, KNOXVILLE

ST

mc Andrews
1/2/67

[REDACTED]

ELECTRONIC SURVEILLANCE
CRIMINAL INTELLIGENCE MATTER

Re Bureau airtel 12/28/66.

The indices of the Knoxville Division do not indicate that either [REDACTED] or [REDACTED] were the subjects of direct or indirect object of any electronic surveillance conducted by federal or state agencies.

CHECKS

Knoxville indices contain no information whatsoever which would indicate that either [REDACTED] or [REDACTED] were ever the subject of, present at, participated in conversations covered, or were discussed by other parties covered by any electronic surveillance of the FBI.

[REDACTED] Knoxville indices do not show that either [REDACTED] or [REDACTED] were the subject of an electronic surveillance conducted by any other agency.

3 - Bureau *1CCD+D*
1 - Knoxville

JLF/cyp
(4)

62-318-
NOT RECORDED
29 JAN 16 1967

25 JAN 2 1967

ORIGINAL FILED IN 168-81-2

57 JAN 19 1967
Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 12/30/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI
FROM : SAC, BALTIMORE (66-903)
SUBJECT : FORMER CONGRESSMAN THOMAS
FRANCIS JOHNSON (MARYLAND)

J U N E

Re Bureau airtel 12/29/66.

A check of Baltimore indices was made and JOHNSON never was
the subject of, present at, or a participant in any electronic
surveillances in this office.

checks

62-318
NOT RECORDED
170 JAN 13 1967

1-12-67
20 DEC 31 1966

③ - Bureau (REGISTERED MAIL)
1 - Baltimore
ERT:cm
(4)

E. E. Wick
Approved: _____
Special Agent in Charge

Sent _____ M Per _____

ORIGINAL FILED IN

315

62-5032

b6
b7C

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

517 PM URGENT 12-30-66 RED

TO DIRECTOR

FROM NEWARK 302125

JUNE.

[REDACTED]; [REDACTED], AKA.; AMERICAN
INDUSTRIAL CO., UNION, NJ-VICTIM. AR; LMRDA-IM.

REBUTEL INSTANT.

SUBJECT [REDACTED] NAME AND ALIASES HAVE NEVER BEEN THE
SUBJECT OF, OVERHEARD ON, OR BEEN DISCUSSED ON ANY ELECTRONIC
EAVESDROPPING DEVICE IN THE NEWARK DIVISION.

RECEIVED: 5:28 PM RAK

6 JAN 5 1967

NOT RECORDED
170 JAN 23 1967

ORIGINAL FILED IN 92-573-77

6

JAN 25 1967

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

b6
b7c

The Acting Attorney General

December 30, 1966

Director, FBI

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Kelly
- 1 - Mr. Kent

Reference is made to the letter of Assistant Attorney General Fred M. Vinson, Jr., dated November 23, 1966, and my reply dated December 12, 1966, both captioned Electronic Surveillance in Organized Crime Cases.

[redacted] Detroit, Michigan, was never the subject of an electronic surveillance by this Bureau. He was, however, present at and participated in conversations covered by a microphone surveillance at Detroit, Michigan.

Microphone surveillance was conducted at the office of the Home Juice Company, 6431 East Palmer Street, Detroit, Michigan, from January 21, 1963, to July 27, 1964. Trespass was involved in this installation. [redacted] was a visitor at this location and participated in conversations covered on March 31, 1964. No information concerning [redacted] received from this source was included in reports or otherwise disseminated outside this Bureau. No information from this source concerning [redacted] was furnished the Internal Revenue Service.

EX-103 REC 29

A copy of the original log of twelve pages recording information from this surveillance on March 31, 1964, is being obtained and will be available for review upon request.

This source was installed and operated pursuant to 1967 the authorization for such coverage which was in effect during the tenure of Attorney General Robert F. Kennedy. You may desire to determine if other agencies had similar coverage of [redacted]. In the event you determine such coverage existed, please advise this Bureau.

- 1 - Deputy Attorney General
- 1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General

- Tolson
- DeLoach
- Mohr
- Wick
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

JAN 27 1967

REK:cam

JAN 4 1967

SEE NOTE PAGE 2.

MAIL ROOM ☐ TELETYPE UNIT ☐

ORIGINAL COPY FILED IN 162-1460-5

NOT RECORDED

JAN 27 1967

The Acting Attorney General

NOTE: [] name was among 244 individuals listed in Department request to be advised of coverage by electronic surveillances. Information compiled by Detroit Office being furnished Department.

UNITED STATES GOVERNMENT

Memorandum

b6
b7c

TO : Thomas J. McAndrews
Federal Bureau of Investigation

DATE: 12/30/66

FROM : Henry E. Peterson
Chief, Organized Crime and Racketeering Section

SUBJECT: RECEIPT -

This is to acknowledge receipt of the following
concerning :

Log containing information from DE 919-C*
dated 3/31/64 consisting of 12 pages.

Date:

Henry Peterson 1/5/67.

DE 919-C * 92-5027



5010-108

New case

ENCLOSURE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

62-318

Mr. Fred M. Vinson, Jr.
Assistant Attorney General

JUNE

December 29, 1966

Director, FBI

62-318-

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Malley
1 - Mr. Walters
1 - Mr. Kirkpatrick
1 - Mr. Gale

STERLING-HARRIS FORD, INCORPORATED;

ALSO KNOWN AS;

ALSO KNOWN AS;
NATIONAL BANKRUPTCY ACT - CONSPIRACY

W.A. [unclear]
Kirkpatrick
checks

Reference is made to your letter of November 23, 1966, captioned "Electronic Surveillances in Organized Crime Cases" and my reply thereto dated December 12, 1966, under the same caption, which identifies certain individuals who were subject to, or monitored by, an electronic surveillance by this Bureau.

One individual so identified in referenced reply is [redacted] also known as [redacted] who was never a direct subject of an electronic surveillance conducted by this Bureau, but was a participant in numerous conversations overheard by this Bureau's microphone surveillance on the office of [redacted] First National Mortgage Company, 645 North Michigan Avenue, Chicago, Illinois. [redacted] has been identified as a close associate of Felix Anthony Alderisio, a well-known Chicago, Illinois, hoodlum. This installation, which was in effect from October 2, 1964, to April 7, 1965, was made in connection with criminal intelligence coverage in the Chicago, Illinois, area. Trespass was involved in this installation. No information from this source has appeared in any reports, nor has any information from this source concerning Rosenberg been furnished to the Internal Revenue Service.

For your information, this is the planned bankruptcy case in which [redacted] and [redacted] Sterling-Harris Ford, Incorporated, a Chicago, Illinois, Ford agency, in 1961, disposed of three hundred new and used cars in contemplation of bankruptcy in order to pay off heavy gambling debts to Chicago, Illinois, hoodlums. Our investigation established a cash concealment approximating \$300,000 and

49-15133

See cover memorandum A. Rosen to Mr. DeLoach
12/29/66. LRK:DC

LRK:DC

(9)

JAN 18 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

MAILED 12
DEC 29 1966
COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

ORIGINAL FILED IN 49-15133-132

Mr. Fred M. Vinson, Jr.
Assistant Attorney General

also identified [] and [] as being involved in this scheme. As a result of our investigation, which was initiated March 3, 1961, and completed October 3, 1961, an indictment was returned on July 10, 1964, by a Chicago, Illinois, Federal grand jury, charging captioned subjects with violations of the National Bankruptcy Act and Conspiracy Statutes. All subjects were convicted as charged in United States District Court, Chicago, Illinois, on June 8, 1966. It should be pointed out that our investigation was completed and the indictment against subjects was returned prior to the period of installation of this microphone surveillance.

Copies of the original logs pertaining to conversations involving [] have been obtained and will be made available to the Criminal Division.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

JUNE

DATE: December 28, 1966

FROM : A. Rosen *LRK*

SUBJECT: STERLING-HARRIS FORD, INCORPORATED;

[REDACTED] ALSO KNOWN AS:

[REDACTED] ALSO KNOWN AS;

NATIONAL BANKRUPTCY ACT - CONSPIRACY

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Walters
- 1 - Mr. Kirkpatrick
- 1 - Mr. Gale

b6
b7C

Olson	✓
DeLoach	✓
Mohr	
Wick	
Casper	
Callahan	
Conrad	
Felt	
Gale	✓
Rosen	✓
Sullivan	
Tavel	
Trotter	
Tele. Room	
Holmes	
Gandy	

On the basis of a request received from the Criminal Division concerning coverage of certain individuals by electronic surveillances, it has been determined through a review of the special indices of the Special Investigative Division that one of the captioned subjects, [REDACTED] was a participant in numerous conversations overheard by our microphone surveillance on the office of [REDACTED] First National Mortgage Company, 645 North Michigan Avenue, Chicago, Illinois. [REDACTED] has been identified as a close associate of Felix Anthony Alderisio, a well-known Chicago, Illinois, hoodlum.

This installation which was in effect from 10/2/64, to 4/7/65, was made in connection with criminal intelligence coverage in the Chicago area. Trespass was involved in the installation. According to the Chicago office no information from this source concerning [REDACTED] has appeared in any reports nor has any information from this source concerning [REDACTED] been furnished to the Internal Revenue Service.

Captioned matter is the planned bankruptcy case in which [REDACTED] and three other individuals were involved in the disposition of 300 new and used cars approximating \$300,000 in value, which were a part of the assets of Sterling-Harris Ford, Incorporated, a Chicago, Illinois, Ford agency. Our investigation which was initiated 3/8/61, and completed 10/3/61, resulted in an indictment being returned on 7/10/64, by a Chicago, Illinois, Federal grand jury charging captioned subjects with violations of the National Bankruptcy Act and Conspiracy Statutes. All subjects were convicted as charged in U. S. District Court, Chicago, Illinois, on 6/8/66. It should be noted that our investigation was completed and the indictment against subjects returned prior to the period of installation of this microphone surveillance.

Enclosure

LRK:DC *pe*

(7)

49-15138

CONTINUED - OVER

62-318-
NOT RECORDED
170 JAN 17 1967
JAN 16 1967

49-15138-132
ORIGINAL FILED IN

F B I

Date: 12/29/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (147-11143)

FROM: SAC, WFO (147-new) (RUC)

J U N E

[redacted] aka;
 [redacted] aka
 [redacted]
 (OO:DE)

ReBuairtel to WFO 12/28/66.

The [redacted] referred to in both referenced
 1/4/65, Greek Summary - Washington Field Office; and 12/5/66,
 China - Washington Field Office were both participants in the
 telephone or electronic surveillance conducted by Washington
 Field.

Based upon information in WFO files the [redacted]
 referred to in the two above mentioned references cannot be
 verified as being identical with subject [redacted] in captioned
 matter.

- ③ - Bureau
 2 - WFO
 (1 - 66-779 Sub A)

EK:mmt
 (5)

AIRTEL

C.C. Wick

JAN 20 1967

42-318-Spec
 NOT RECORDED
 170 JAN 23 1967

Approved: [Signature]
 Special Agent in Charge

Sent _____ M Per _____

6

ORIGINAL FILED IN 147-11143-44

WFO 147-new

Content of above calls were:

1/4/65:

[redacted] called from Baltimore
to inquire about invitation he
received concerning reception
the Ambassador is giving.

12/5/66:

[redacted] United States
Department of State, advised that
[redacted] accepted
invitation to dinner.

December 29, 1966

CODE

TELETYPE

URGENT

TO: SAC, NEW YORK (92-4486)

FROM: DIRECTOR, FBI (92-9512)

1 - Mr. Adams

J U N E

JOHN IGNAZIO DIOGUARDI; AKA, [REDACTED] dba

AMERICAN KOSHER PROVISIONS, INC. - VICTIM, AR

NEWARK TELETYPE NOVEMBER 26 LAST TO BUREAU AND NEW YORK SET FORTH INFORMATION IN LOG NK 2319 C* DATED OCTOBER 2, 1964. ALSO, INFORMATION APPEARS IN LOG AFTER DIOGUARDI DEPARTED MEETING, THAT CATENA HAD CONVERSATION WITH UNKNOWN PERSON APPARENTLY RELATING TO HILLS KORVETTE WHICH IS ONE OF CUSTOMERS OF VICTIM COMPANY ALLEGEDLY TAKEN AWAY BY DIOGUARDI AND ONE OF COMPANIES WITH WHICH DEPARTMENT DESIRES CONTACT BE MADE BY BUREAU.

DEPARTMENT DESIRES INFORMATION AS TO WHETHER OR NOT DATA IN LOG WAS EVER DISSEMINATED OUTSIDE FBI AND, IF SO, TO WHOM AND IN WHAT FORM. DEPARTMENT WISHES ADVICE AS TO WHETHER OR NOT INVESTIGATION OF DIOGUARDI RELATED TO CAPTIONED CASE HAS BEEN UNDERTAKEN ON BASIS OF INFORMATION FURNISHED THROUGH MICROPHONE SURVEILLANCE.

olson _____
eLoach _____
ohr _____
ick _____
asper _____
allahan _____
onrod _____
elt _____
ale _____
osen _____
ullivan _____
avel _____
rotter _____
ele. Room _____

JRA:elh
(3)

SEE NOTE PAGE TWO

TELETYPE UNIT

DEC 29 1966

234Pul Rev
ENCODED MESSAGE

MAIL ROOM

TELETYPE UNIT

6 JAN 30 1967

RECORDED

20 JAN 16 1967

ORIGINAL FILED IN 92-9512-20

TELETYPE TO SAC, NEW YORK
RE: JOHN IGNAZIO DIOGUARDI

NEWARK HAS ADVISED INFORMATION NOT DISSEMINATED OUTSIDE
FBI AND NO INVESTIGATION INITIATED ON BASIS OF INFORMATION
IN LOG.

NEW YORK SUTEL TODAY FURNISHING ADVICE DEPARTMENT
DESIRES, PARTICULARLY WHETHER INFORMATION FROM MENTIONED
NEWARK SOURCE WAS CONTAINED IN ANY REPORT OR OTHER COMMUNICA-
TION PREPARED BY YOUR OFFICE AS ORIGIN IN PRIOR INVESTIGATION
CONCERNING DIOGUARDI, IT BEING NOTED DEPARTMENT ALSO WISHES
TO CONSULT WITH U.S.A., SDNY REGARDING BANKRUPTCY INDICTMENT
AGAINST DIOGUARDI. INCLUDE ADVICE REINVESTIGATION, REQUESTED BY DEPT.

NOTE: Dioguardi reported member of La Cosa Nostra allegedly
has been taking away customers of Kosher meats from victim
company by threats or coercion in violation of AR Statute which
prohibits extortion through fear of economic loss. Dioguardi
was indicted 4/21/66 at New York for violation of National
Bankruptcy Act regarding fraudulent bankruptcy involving Consumer
Kosher Provisions. Trial of bankruptcy case expected January
1967.

Dioguardi appeared before Newark microphone in dis-
cussion with Eugene Catena (NK 2319 C*), logs concerning which
previously furnished Criminal Division by Bureau memorandum
12/12/66. Department memo 12/21/66, contained above requests.

Teletype to New York on leased line at no extra cost.

TELETYPE UNIT

DEC 29 1966
224 PM - Key
ENCODED MESSAGE

Mr. Fred M. Vinson, Jr.
Assistant Attorney General

December 29, 1966

Director, FBI
62-318

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Malley
1 - Mr. Shroder
1 - Mr. Bunker
1 - Mr. Gale

[REDACTED] AND OTHERS
THEFT FROM INTERSTATE SHIPMENT

This is with reference to your letter November 23, 1966, captioned "Electronic Surveillances in Organized Crime Cases." This letter attached a list of individuals which included the name of William Daddano.

For your information William Daddano is one of 18 individuals who were indicted on April 14, 1966, by a Federal Grand Jury in Chicago for violations and/or conspiracy to violate the Federal laws concerning Kidnaping, Theft from Interstate Shipment, Interstate Transportation of Stolen Property and/or Interstate Transportation of Stolen Motor Vehicle. The indictment concerned 4 thefts of valuable shipments which occurred between August, 1964, and October, 1965. One of the shipments was of polaroid cameras and the three others were loads of silver. The 18 subjects indicted in this matter are as follows:

William Daddano, [REDACTED] John
Anthony Borsellino, [REDACTED]
[REDACTED] Michael D'Alessio, [REDACTED]
[REDACTED] Anthony Legato, [REDACTED]
[REDACTED]
John Varelli and [REDACTED]

None of these individuals were the subject of an electronic surveillance by the FBI; however, three of them, William Daddano, [REDACTED] and Michael D'Alessio, were present at or participated in conversations overheard by electronic surveillances of other individuals.

With respect to Michael D'Alessio, your attention is directed to my letter dated November 23, 1966, to the Acting Attorney General captioned "Electronic Surveillance in Organized Crime Cases, Samuel Rizzo DeCavalcante, FBI #1670728, 1015 Princeton Pike, Princeton Township, New Jersey; [REDACTED] last known address, [REDACTED]

DAS:imt (9)

NOTE: See memorandum A. Rosen to Mr. DeLoach, captioned as above dated, 12/27/66, DAS:imt

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JAN 27 1967

TELETYPE UNIT

ORIGINAL FILED IN 15-3577-3608

Mr. Fred M. Vinson, Jr.

[redacted] Daniel Annuziata, no known FBI #, last known address, 1335 86th Street, Brooklyn, New York, New York City Police No. B472071." Certain portions of the logs from the electronic surveillance of Samuel Rizzo DeCavalcante reflected conversations in which Michael D'Alessio took part. The pertinent log regarding D'Alessio which was dated March 1, 1965, was furnished together with other material by memorandum of receipt dated December 12, 1966, to Thomas J. McAndrews from [redacted] of the Organized Crime and Racketeering Section. This receipt was signed by [redacted] on December 13, 1966.

With regard to William Daddano and [redacted] following is set forth the specific information requested in your memorandum/November 23, 1966. For purposes of clarity the information is being set out to correspond with items (a) through (i) in your request.

William Daddano, also known as Willie Daddano, Willie Potatoes

(a) William Daddano was not the direct subject of any electronic surveillances; however, his voice was monitored in connection with an electronic surveillance regarding organized crime matters in Chicago, Illinois.

(b) This surveillance consisted of an electronic eavesdropping device.

(c) Trespass was involved in installing this device.

(d) This electronic surveillance was active from August 17, 1961, until June 8, 1965, in the Armory Lounge, Roosevelt Road, Forest Park, Illinois.

(e) William Daddano was present at and was a participant in conversations overheard by this electronic device.

Mr. Fred M. Vinson, Jr.

(f) Xerox copies of these records as furnished by our Chicago Office are being furnished to you as requested.

(g) The information did not appear directly or indirectly in any investigative report.

(h) None of the information was communicated in any manner to the Internal Revenue Service.

(i) Not applicable.

[redacted] also known as [redacted]

(a) [redacted] was not the direct subject of any electronic surveillances; however, his voice was monitored by an electronic surveillance concerning organized crime matters in Chicago, Illinois.

(b) These surveillances were three electronic eavesdropping devices identified on the logs as CG 6667-C*, CG 6576-C* and CG 6705-C*.

(c) CG 6667-C* - installed in the offices of the L and M Salvage Service, 221 North LaSalle, Chicago. Trespass was involved.

CG 6576-C* - installed in the business office of Pat Marcy, 100 North LaSalle, Chicago. Trespass was involved. On March 19, 1963, Robert F. Kennedy, then Attorney General, while visiting our Chicago Office listened to a tape recording made from this electronic surveillance.

CG 6705-C* - installed in the apartment of Frank Ferraro, 400 East Randolph, Chicago. Trespass was involved.

(d) CG 6667-C* was active from September 9, 1963, until February 17, 1964. CG 6576-C* was active from October 21, 1962, until July 1, 1965. CG 6705-C* was active from January 20, 1964, until January 11, 1965.

(e) [redacted] was present at or was a participant in conversations overheard by the above electronic devices.

Mr. Fred M. Vinson, Jr.

(f) Copies of the pertinent logs reflecting the conversations have been forwarded by our Chicago Office and are being made available to you.

(g) The information did not appear directly or indirectly in any investigative reports.

(h) None of the information was communicated to the Internal Revenue Service.

(i) Not applicable.

The above electronic surveillances were installed under the general authority this Bureau received from the Department of Justice.

Xerox copies of the surveillance logs reflecting conversations referred to above are being hand delivered to a representative of your Department.

I assume you have checked with other Government agencies as to their utilization of electronic devices in connection with these individuals.

UNITED STATES GOVERNMENT

Memorandum

TO : Rex I. Shroder
Federal Bureau of Investigation

DATE: January 1, 1967

FROM : Fred M. Vinson, Jr.
Assistant Attorney General

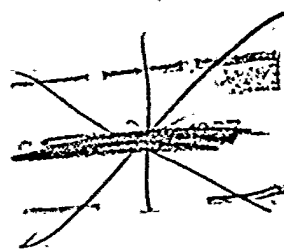
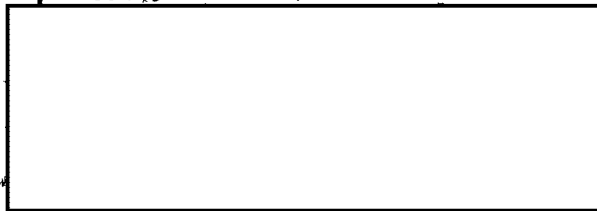
SUBJECT: RECEIPT
[REDACTED] AND OTHERS
THEFT FROM INTERSTATE SHIPMENT

Reference letter dated December 29, 1966, to
Mr. Fred M. Vinson, Jr., Assistant Attorney General
from Director, FBI.

Receipt is hereby acknowledged of the following:
Regarding William Daddano: One copy of log from electronic
surveillance captioned, CG 6486 - C* Sun., 3/22/64.

Regarding [REDACTED] also known as [REDACTED]
One copy each of logs from electronic surveillance captioned,
CG 6576 - C* 11/6/62; CG 6667 - C*, Friday, 9/27/63;
April 8, 1964, CG 6705 - C*. In these logs [REDACTED] is
referred to under his alias, [REDACTED]

Received 1-3-67



Rosj

62-318
ENCLOSURE
ENCLOSURE

FILE
6-18
15-5387



UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : Mr. DeLoach

FROM : A. Rosen

SUBJECT: [REDACTED] AND OTHERS
THEFT FROM INTERSTATE SHIPMENT

DATE: December 27, 1966

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Shroder
- 1 - Mr. Bunker
- 1 - Mr. Gale

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

PURPOSE

One of the subjects in this case was among the individuals concerning whom the Criminal Division of the Department has requested specific information and logs of any electronic surveillances. While no electronic surveillances were used in this investigation 3 of the subjects took part in conversations which were recorded through electronic surveillances in connection with other matters. This is to furnish the Department with the requested information.

BACKGROUND

This investigation concerns 4 separate thefts from interstate shipment which occurred from August, 1964, through October, 1965. Involved were one shipment of polaroid cameras valued at over \$100,000 and 3 separate shipments of silver together valued at over \$900,000.

As a result of our investigation 18 individuals have been indicted by a Federal Grand Jury, Chicago, for violations and/or conspiracy to violate the Federal laws concerning Kidnaping, Theft from Interstate Shipment, Interstate Transportation of Stolen Property and/or Interstate Transportation of Stolen Motor Vehicle.

Among the subjects are several individuals who are well-known Chicago hoodlum figures and also Michael D'Alessio, a New York hoodlum.

REQUEST OF THE DEPARTMENT

The Criminal Division of the Department forwarded a list of names of individuals who have been investigated under the Organized Crime Drive Program and are awaiting prosecution. The Department requested they be advised regarding Enclosure

DAS:imt (7)

6 JAN 24 1967

62-378-
CONTINUED OVER
170 JAN 25 1967

ORIGINAL FILED IN

Memorandum to Mr. DeLoach

RE:

any electronic surveillance in connection with the listed individuals. Among the individuals was William Daddano of Chicago one of the subjects in captioned matter.

While there was no use of electronic surveillances in the investigation of this case, 3 of the subjects at one time took part in conversations which were recorded through electronic surveillances in organized crime matters.

The specific information requested as well as the logs reflecting the conversation in which the subjects of this case took part, have been obtained to be furnished to the Department. The logs concerning one of the subjects Michael D'Alessio were previously furnished to the Department.

The logs have been reviewed and it does not appear they would taint the evidence against the subjects in captioned case.

It is to be noted, on March 19, 1963, Robert F. Kennedy, then Attorney General, while visiting our Chicago Office listened to a tape recording made from one of these electronic surveillances. This is again being brought to the attention of the Department.

ACTION

Attached for approval is a letter to Assistant Attorney General Vinson, Criminal Division, setting forth the requested information.

The logs requested will be hand delivered to a representative of the Department and a written receipt, which has been prepared, will be signed by the Departmental representative at the time of delivery.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen *dot* _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

722 PM URGENT 12-28-66 JDW

TO DIRECTOR (44-25873)

FROM ATLANTA 282345

JUNE.

PENVIC.

Electronic Surveillance checks

REBUREAU AIRTEL TO ATLANTA DECEMBER 20, 1966 AND TELETYPE DECEMBER 28, 1966; DETROIT AND PITTSBURGH AIRTELS DECEMBER 21, 1966, MILWAUKEE AIRTEL AND NEW YORK TELETYPE DECEMBER 22, 1966, TO ATLANTA, AND KNOXVILLE TELETYPE TO BUREAU DECEMBER 11, 1966.

REVIEW OF LOGS, FILES AND OTHER PERTINENT RECORDS BY ATLANTA AND EACH REFERENCED AUXILIARY OFFICE DOES NOT REFLECT TECHNICAL, MICROPHONE OR OTHER ELECTRONIC COVERAGE OF ANY INDIVIDUAL DETERMINED TO BE IDENTICAL WITH THE NAMES OF SUBJECTS, SUSPECTS OR ATTORNEYS IN CAPTIONED CASE WHOSE NAMES WERE SET FORTH IN REFERENCED BUREAU AIRTEL.

RECEIVED: 7:31 PM RAK

NOT RECORDED
170 JAN 16 1967

cc McDonald

6-21

ORIGINAL FILED IN

5714
44-35873

*NA
12-28-66
9:11 PM*

*McGowan
Mr. Mc
RM-2260*

proff

62-318-

F B I

Date: 12/28/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

AIRMAIL

(Priority)

TO: DIRECTOR, FBI (44-28601)

FROM: SAC, MOBILE (44-1245)

JUNERE: ET AL.;
AKA, ET AL. -
VICTIMS
CIVIL RIGHTS - ELECTION LAWS
OO: MOBILE*Electronic Surveillance check*

Re Bureau airtel 12/19/66, to Mobile and other offices.

Information has been submitted by auxiliary offices concerning the names listed on Page 2 of referenced airtel. The following documents were furnished by auxiliary offices and are enclosed herewith for the Bureau, these documents being referred to later in this airtel:

1. Atlanta FD 297 for 11/21/63, concerning information received from AT 1377-S*.

2. Birmingham log for 2/8-9/64, reflecting information from BH 304-C* (RAC).

3. Birmingham log for 11/8/63, reflecting information from BH 292-C* (RAC).

4. Birmingham log for 11/9/63, reflecting information from BH 292-C* (RAC). 62-318-
RECORDED
170 JAN 16 1967

5. Birmingham log for 10/23/63, reflecting information from BH 290-C* (RAC). DEC 30 3 12 00 PM '66
12-18-67

③ - Bureau (Encls. 6) (RM)
2 - Mobile

JTB:iwd
(5)

Approved: PWH
6 JAN 19 1967 Special Agent in Charge

Sent _____ M Per _____

ORIGINAL FILED IN 44-28601-782

MO 44-1245

6. Birmingham log for 7/8/64 - 7/25/64, reflecting information from BH 314-R* in coverage of [redacted] Birmingham, Alabama.

The information concerning the persons listed in referenced Bureau airtel is set forth below under individual name captions:

[redacted]
Atlanta airtel, 12/22/66, to the Bureau reported that [redacted] on whom information was furnished by AT 1380*, is not identical with [redacted] subject of this case.

MATT MURPHY

Atlanta airtel to the Bureau, 12/22/66, furnished FD 297 reflecting information from AT 1377-S* for 11/21/63. This source reflected that JESSE B. STONER of the National States Rights Party (NSRP) in Atlanta, Georgia, had been requested at 2:55 P. M., 11/21/63, to contact Attorney MAT MURPHY of Birmingham, telephone 324-4506. Page 2 of the FD 297 reflects STONER called MURPHY at 4:06 PM that date, talking about a case then pending against the National States Rights Party in Federal Court, Birmingham, Alabama. MURPHY commented that the FBI was putting a lot of heat on him (unexplained). They discussed a libel suit filed on [redacted] behalf and also an indictment against STONER in the Northern District of Alabama.

Atlanta advised that the essence of the foregoing information was set forth in Atlanta airtel to the Bureau 11/22/63, captioned BAPBOMB, BuFile 157-1025. Atlanta advised that the above coverage was not set forth in any communication prepared for dissemination. AT 1377-S* furnished no subsequent information concerning contacts between STONER and MURPHY. Atlanta noted that in the fall of 1963, STONER was attorney for the National States Rights Party and [redacted] was a leading official of the group. Both at that time were under Federal indictment for interference with desegregation of Birmingham schools.

Birmingham airtel to Mobile, 12/23/66, reported that MAT MURPHY, telephone 324-4506, Birmingham, is the MATT MURPHY connected with this case who was defendants' attorney and is now deceased. MATT MURPHY had an office in the Frank Nelson Building, Birmingham, and the above-mentioned telephone was listed to MURPHY's office.

MO 44-1245

Birmingham airtel to Mobile, 12/12/66, reported that information concerning attorney MATT MURPHY of Birmingham was received by Birmingham from confidential source BH 304-C* (RAC) which was technical coverage provided over a two-day Ku Klux Klan National Klonvocation at the Tutwiler Hotel, 2/8-9/64. Birmingham log for 2/8-9/64 reflected that MATT MURPHY was the principal speaker at the session held on 2/8/64, with the speech being monitored.

Birmingham log for 11/8/63 reflected information from BH 292-C* (RAC) reflected that [redacted] NSRP, had called [redacted] at Birmingham, an official of NSRP and mentioned that their legal counsel was MATT MURPHY of Birmingham. Birmingham log for 11/9/63 also reflected information from BH 292-C*(RAC) reflected that [redacted] [redacted] tried to phone MURPHY to inquire about filing papers in Federal Court but MURPHY was not in and the call was not accepted.

monitored only

Birmingham advised that these two instances are the only instances where MATT MURPHY was directly monitored or had his name spoken which was monitored by the Birmingham Division. Birmingham also advised that this information concerning MURPHY was never reported in any other form other than the enclosed logs.

ROBERT M. SHELTON

Birmingham airtel to Mobile, 12/22/66, noted that information concerning SHELTON was furnished by BH 304-C* (RAC) as set out in Birmingham log, 2/8-9/64, covering the Klonevocation at the Tutwiler Hotel in Birmingham. On 2/8/64, SHELTON addressed the group and his speech was monitored. Birmingham advised that SHELTON was never the subject of direct technical coverage by that division and the information furnished above by this source concerning SHELTON was not used in any other report.

New York radiogram dated 12/21/66 reported that review of logs and indices of that office reported that the ROBERT SHELTON referred to in referenced Bureau airtel is not identical with the ROBERT M. SHELTON, suspect in this case.

MO 44-1245

[redacted]
Birmingham airtel to Mobile, 12/22/66, reported information in Birmingham log, 10/23/63, furnished by BH 290-C* (RAC) which was technical coverage on one [redacted]

This log reflects that [redacted] placed a phone call on 10/23/63 to [redacted]

[redacted] and to [redacted] wife.

It was reported that [redacted] was in bed with the "flu" but told [redacted] to drop by if he wanted to see him. Birmingham advised that the only existing record of this call is the log which is enclosed for the Bureau.

Birmingham advised that this was the only time [redacted] was monitored directly or that his name was mentioned and the information has not been submitted in any report.

At Mobile, Alabama, on 8/29/63, [redacted] spoke at a meeting of the newly organized Mobile County Citizens Council held at the Sage Avenue Armory; at the request of Departmental Attorney [redacted] this speech was monitored with use of a tape recorder. No microphone or technical device was used. The result of the monitor was forwarded to the Bureau by airtel with attached letterhead memorandum of 8/30/63, entitled MOBILE COUNTY CITIZENS COUNCIL, RM.

[redacted]
Birmingham airtel to Mobile, 12/22/66, reported that [redacted] was monitored on 7/8/64 and information was furnished by BH 314-R*, which was installed at his residence by Birmingham personnel involving trespass. Birmingham log covering the period 7/8/64 to 7/25/64 contained information concerning [redacted] and is the only existing record of this activity maintained by Birmingham. Birmingham advised that this information was not included in any report for dissemination. Birmingham airtel set forth that the information concerning these technical devices was incorporated in the administrative pages of three individual BAPBOMB reports submitted by Birmingham under dates of 11/1/63, 11/15/63 and 7/29/64. The first report reflects only that the installations were made. The second report indicates the installations were withdrawn or otherwise discontinued and the third report indicates limited information received from BH 314-R* as set out in Birmingham log 7/8/64 - 7/25/64.

MO 44-1245

[REDACTED]

New York radiogram dated 12/21/66, set forth that review of logs and indices of that office disclosed that the [REDACTED] involved in referenced airtel is not identical with the subject of instant case.

Pittsburgh by airtel to Mobile dated 12/21/66, reported that a [REDACTED] as mentioned in referenced airtel is not identical with the subject of this case as the information indicates that [REDACTED] was possibly an attorney and the administrator of an estate in which some Yugoslav Nationals had some possible financial interest.

[REDACTED]

WFO by airtel to Mobile dated 12/21/66, reported that the [REDACTED] in WFO indices on persons monitored was employed at the State Department on 2/15/65 and is not considered identical with the suspect in this case.

F B I

Date: 12/28/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: DIRECTOR, FBI (147-11143) JUNE
ATTN: ACCOUNTING AND FRAUD SECTION

FROM: SAC, DETROIT (147-1218 Sub 2)

[redacted] aka
et al
FHAM*Electronic Surveillance check*
ReBuairtel 12/21/66 and DEairtel 12/23/66. *cc of log of DE 919-C
dated to Dept. 1/13/67
receipt obtained
6/1/67*The following information is being set forth re
[redacted]Enclosed herewith are two Xerox copies from Detroit
file 92-438 Sub 1 of information obtained through DE 919-C*
re [redacted]The following is being set forth in answer to the
Department's questions in attachment to Buairtel 11/28/66, re
DE 919-C*:

- A. Yes
- B. Electronic eavesdropping device
- C. Trespass involved
- D. In operation 1/21/63 - 7/27/64; office space
Home Juice Co., 6431 E. Palmer, Detroit. [redacted]
a visitor.
- E. Participant
- F. Two Xerox copies enclosed

- ③ - Bureau (RM) (AMSD) (Enc. 22)
- 2 - Detroit
(1 - 92-1600 Sub 2)

PS:SKF
(5)62-318-
NOT RECORDED
JAN 20 1967
DEC 29 1966Approved: AIRTEL
Special Agent in Charge

Sent _____ M Per _____

6

JAN 24 1967

ORIGINAL FILED IN 147-11143

DE 147-1218 sub 2

G. No

H. No

I. No

By airtel dated 12/15/66, Detroit transmitted under separate cover those logs from DE file 92-561 sub 1 (DE 906-C*) pertaining to [REDACTED]

The following is being set forth to answer the Department's questions re DE 906-C*:

A. Yes

B. Electronic eavesdropping device

C. Trespass involved

D. In operation from 6/14/62 - 6/1/65; office space of Briggs Upholstering Co., 1095 Beaufait, Detroit. [REDACTED] was one of the owners.

E. Participant

F. Original logs previously submitted with DEairtel 12/15/66.

G. Yes. Following reports captioned [REDACTED] AR" (Bufile 92-6219, DEfile 92-877). Three copies of these reports were submitted to the Bureau and it was assumed by Detroit that the Bureau disseminated one to the Department:

1. Report of SA [REDACTED] Detroit, 10/31/62. DE T-1, DE T-3 through DE T-8 are DE 906-C*.
2. Report of SA [REDACTED] 1/18/63. DE T-1, DE T-2, DE T-3 and DE T-5 are DE 906-C*.
3. Report of SA [REDACTED] Detroit, 6/25/63. DE T-4 through DE T-8 are DE 906-C*.
4. Report of SA [REDACTED] 3/15/63. DE T-2, DE T-3 and DE T-5 are DE 906-C*.

DE 147-1218 sub 2

Also enclosed are two Xerox copies each of the following LHMs that were forwarded to the Bureau as enclosures to reports on [] dated the same as the reports. With the one exception of the information contained on page 5 of the 7/10/64, LHM pertaining to information on 5/11/64, which came from DE 989-C*, the remaining information was from DE 906-C*:

LHMs dated as follows:

9/16/63	7/10/64
11/29/63	10/20/64
3/23/64	12/15/64

*These LHMs were
not disseminated,
per. file review
6/ewc*

The following information is being set forth re DE 989-C* in answer to the Department's questions:

- A. No
- B. Electronic eavesdropping device
- C. Trespass involved
- D. In operation 5/11/64 - 10/26/64; Warehouse Art Gallery, 2nd floor, 6230 John R., Detroit.
- E. [] was assumed to be on the other end of a telephone call. He was not present and was not monitored.
- F. None being submitted
- G. No
- H. No
- I. None

*Disseminated
to Dept. & IRS
per. file review
6/ewc*

Also enclosed are two Xerox copies of an airtel dated 1/8/63, bearing the caption [] aka: AR", which airtel enclosed a LHM dated 1/7/63, concerning [] for possible dissemination by the Bureau to IRS. Two Xerox copies of the LHM are also enclosed.

Enclosed are two Xerox copies of a letter to the Bureau dated 1/30/65, relating to [] The source for the above LHM and the letter is DE 906-C*.

*This info was
not disseminated per
file review.
6/ewc*

DE 147-1218 sub 2

The following is being set forth re [redacted]

By airtel 12/16/66, Detroit forwarded pertinent logs re [redacted] to the Bureau.

The following is being set out re DE 906-C* and DE 919-C*, the sources of the information in the logs, in answer to the Department's questions:

Re DE 906-C*

- A. Yes
- B. Electronic eavesdropping device
- C. Trespass involved
- D. In operation 6/14/62 - 6/1/65; office space Briggs Upholstering Co., 1095 Beaufait, Detroit.
[redacted] was a visitor.
- E. Participant
- F. Xerox copies of logs sent to the Bureau with airtel 12/16/66.
- G. Yes. In reports captioned [redacted] "AR" (Bufile 92-6499, DEfile 92-968) by SA [redacted] [redacted] Detroit, dated 4/26/63 and 8/7/63. DE T-1 in 4/26/63 report is DE 919-C* and in the 8/7/63, report DE T-1 is DE 906-C* and DE T-2 is DE 919-C*.
- H. No
- I. None.

The following is being set forth re DE 919-C*:

- A. Yes
- B. Electronic eavesdropping device
- C. Trespass involved
- D. In operation 1/21/63 - 7/27/64; office space Home Juice Co., 6431 E. Palmer, Detroit. [redacted] a visitor.

DE 147-1218 sub 2

- E. Participant
- F. Xerox copies submitted with DEairtel 12/16/66
- G. See "G" in DE 906-C*
- H. No
- I. None

Also enclosed for the Bureau are two Xerox copies each of two LHMs that were forwarded to the Bureau with reports re [redacted] the reports and LHMs dated the same, 2/28/64 and 4/17/64. The source of the information for the 4/17/64 LHM and the information of 8/3/63 in the 2/28/64 LHM was DE 906-C* while the information of 10/8/63 in the 2/28/64 LHM was obtained through DE 919-C*.

*These LHMs have
not disseminated per
file review.
G/ewe*

12/28/66

Airtel

62-318-

To: SAC, New Orleans (162-291-Sub 1) - Enc.

From: Director, FBI (162-1021)

[REDACTED]
IGA

JUNE

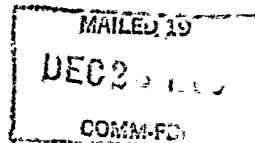
Attached hereto is an undated memorandum from the Department requesting information as to the type of installation involved in this case.

In this connection it is noted that in your airtel to the Director dated 12/10/66 you point out that the electronic devices used in this case were two contact microphones. You further point out that these two microphones were installed in the Hilton Inn, Kenner, Louisiana, in rooms adjacent to rooms occupied by [REDACTED]. Furthermore, you advised that no trespass was necessary in order to install the two contact microphones used in this case.

In response to the Department's request contained in their attached memorandum, you should by return airtel fully describe the type of installation involved in this instance including exactly where the microphones were placed in the adjacent rooms, whether or not any penetration of a mutual wall was made, and specifically how conversations picked up by these microphones were monitored and recorded. For your added information, your answering communication should be specifically concerned with the mechanics of the installation of the microphones and to demonstrate that no trespass was involved if, in fact, that is the case.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

FJS:pmn
(4)



ROUTE IN ENVELOPE

JAN 10 1967
MAIL ROOM ☒ TELETYPE UNIT ☐

ORIGINAL FILED IN 162-1021-81

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director, Federal Bureau of Investigation

DATE:
FMW:ETJ:nls
123-66

FROM : Fred M. Vinson, Jr.,
Assistant Attorney General
Criminal Division

SUBJECT: Interstate Gambling Activity

Exp. Reference is made to your memorandum subject as above dated December 16, 1966. It is requested that you inform me as to the type of installation involved in this situation.

Electronic Surveillance checks

40 DEC 27 1966

62-318
NOT RECORDED
170 JAN 16 1967

1-5-67
DEC 27 1966

*Airtel to NO
12/28/66 FJS/pmm
DIV. 9 1cc mailed NO
1cc dtd*

RECEIVED
FBI
DEC 28 1966

*W. P. BAKER
Rm 1535*

ORIGINAL FILED IN 62-1021-81

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO Mr. DeLoach

DATE: December 28, 1966

FROM A. Rosen

SUBJECT

INTERSTATE TRANSPORTATION
OF STOLEN PROPERTY (ITSP) -
FRAUD BY WIRE (FBW) - CONSPIRACY

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Shroder
- 1 - Mr. McInerney
- 1 - Mr. Galé

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

PURPOSE:

To respond to the Department with information concerning electronic devices producing information concerning subject [redacted] in captioned case. Letter to Department is attached.

BACKGROUND:

This is the case where [redacted] (Chicago hoodlum associated with top figures in the Chicago criminal element) and four others, were taken into Federal custody as the result of an indictment handed down 7/28/66, by a Chicago Federal grand jury, charging them with violation of the ITSP, FBW, and Conspiracy Statutes. The charges on which the action against the above-mentioned individuals were based arise from their activity in perpetrating a scheme to defraud an Indiana lumber dealer to whom they had made available counterfeit stock of the Consolidated Edison Company, Chicago, Illinois, which stock was used as collateral for a loan of more than \$150,000 in an Indiana bank. In carrying out this scheme, interstate phone calls were made and the spurious stock was transported interstate, all in violation of the Federal statutes. Trial date not yet set.

ELECTRONIC COVERAGE:

SURVEILLANCE CHECKS

Our master indices of microphone and telephone surveillances maintained by the Special Investigative Division and the Domestic Intelligence Division were searched and it was determined that [redacted] was not the direct subject of any electronic surveillance; however, his voice was monitored by the Chicago and Las Vegas Offices in connection with an electronic surveillance in organized crime matters. None of the four other subjects arrested in this

Enclosure
SFM:eem

(7) 866

CONTINUED - OVER

6 JAN 5 1967

ORIGINAL FILED IN 67-86127-75

Memorandum to Mr. DeLoach

Re:

case were present at, or participants in, conversations monitored by electronic surveillance. By letter dated 12/12/66, the Department was furnished this information with respect to the four other subjects.

Coverage at Chicago consisted of a microphone installed in a wall of the Celano Custom Tailor Shop, 620 North Michigan Avenue. Trespass was involved in placing this microphone. This microphone was activated on 7/30/59, and discontinued on 6/23/63.

Coverage at Las Vegas consisted of a microphone installed in the executive offices of the Desert Inn Hotel, Las Vegas, Nevada. Trespass was also involved in placing this microphone. This microphone was activated on 3/22/62, and discontinued on 8/15/63.

The recordings concerning did not appear directly or indirectly in any report, and none of this information was disseminated to the Internal Revenue Service. Logs pertaining to above conversations have been reviewed and it does not appear that information in the logs would taint prosecution.

RECOMMENDATION:

Attached for approval is a letter to Assistant Attorney General Fred M. Vinson, Jr., setting forth desired information concerning electronic surveillance coverage in which appeared to be present at, or a participant in, conversations overheard. Copies of logs concerning will be hand carried to the Criminal Division of the Department.

L. P. [signature]

R. [signature]

OK [signature]

Sam [signature]

AW [signature]

D. [signature]

- 2 -

Jo [signature]

W. [signature]

Rex I. Shroder
Federal Bureau of Investigation

January 3, 1967

Fred M. Vinson, Jr.
Assistant Attorney General

RECEIPT

[REDACTED]
INTERSTATE TRANSPORTATION
OF STOLEN PROPERTY -
FRAUD BY WIRE - CONSPIRACY

Receipt is hereby acknowledged of the following:

Xerox copy of a three-page log dated July 5, 1963,
which reflects information on page three, indicating that [REDACTED]
also known as [REDACTED] apparently talked to an
individual in the office of Morris Barney Dalitz, Desert Inn
Hotel, Las Vegas, Nevada. This information received by
Las Vegas Office from confidential source LV 69-C*.

Xerox copies of the following logs concerning
information received by confidential source of Chicago Office
CG 6343-C*, maintained at Celano's Custom Tailors,
620 North Michigan Avenue, Chicago, Illinois:

1. Log dated August 2, 1960
2. Log dated November 7, 1960
3. Log dated December 1, 1960
4. Log dated September 29, 1961

Henry P. [Signature]
for Fred M. Vinson Jr.
1/3/67.

62-318-
~~ENCLOSURE~~

7 - ENCLOSURE

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of Request 12/28/66

☐ Special Investigative Division

Requesting Agent Robert E. Kent

☒ Domestic Intelligence Division

Please complete following
and return one copy to
Criminal Intelligence
& Organized Crime
Special Investigative Division.

*Electronic Surveillance
Checks*

Results of Special Indices
Search (attach separate
sheet, if necessary).

NAMES TO BE SEARCHED

KNOWN ALIASES

[Redacted]

Angelo Perna HR

[Redacted]

NY 15-19-54 6-12-60 Cleveland, Ohio. called

[Redacted]

in arranged.

*Not Identifiable
RSK*

62-318

NOT RECORDED

6 FEB 9 1967

*File
9-REV*

Bufile

*Electronic Surveillance
Criminal Intelligence
Dept. Inquiry 12/22/66
F288*

Searched by Edna Carroll

Date 12/29/66

6 FEB 10 1967

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Wick

DATE: 12-28-66

FROM : M. J. Jones

SUBJECT: LOUIS J. TAGLIANETTI

Tolson ☒
DeLoach ☒
Mohr ☒
Wick ☒
Casper ☒
Callahan ☒
Conrad ☒
Felt ☒
Gale ☒
Rosen ☒
Sullivan ☒
Tavel ☒
Trotter ☒
Tele. Room ☒
Holmes ☒
Gandy ☒

OELECTRONIC

SURVEILLANCE CHECKS

The Department of Justice yesterday (12-27-66) filed a motion in the First Circuit Court of Appeals at Boston to remand the income tax case involving subject to the U. S. District Court to determine if a new trial is warranted because certain of Taglianetti's conversations were monitored by the FBI over a microphone. This motion failed to disclose certain pertinent information regarding this microphone surveillance in spite of our insistence that it disclose a complete and accurate story. The wording of the motion implies the Department of Justice knew nothing of the microphone over which Taglianetti's conversations were heard until November 1, 1966. This is completely erroneous since the Department had this information long before Taglianetti was brought to trial for attempted income tax evasion. He was sentenced to seven months in prison and a \$3,000 fine on 9-16-66 and filed an appeal the same day.

News services yesterday picked up the filing of the motion, and it was reported by radio and television last night and appears in this morning's newspapers. A clipping from "The Washington Post" of 12-28-66 is attached.

RECOMMENDATION:

Enclosed for approval is a proposed statement for use in briefing press contacts on the complete and accurate situation involved in this matter. This statement will not be used without the specific personal approval of the Director or Mr. DeLoach.

- 1 - Mr. DeLoach - Enclosure
- 1 - Mr. Wick - Enclosure
- 1 - Mr. Gale - Enclosure
- 1 - Mr. Rosen - Enclosure
- 1 - Mr. Sullivan - Enclosure
- 1 - Mr. McAndrews - Enclosure

62-318

NOT RECORDED
JAN 18 1967

JAN 26 1967

Since this have been no inquiries for release made
Wick
9-ef

2 ENCLOSURE
DWB:jma
55 JAN 23 1967

ORIGINAL FILED IN 92-7441-25

The Acting Attorney General

December 27, 1966

Director, FBI

- 1 - Mr. DeLoach
- 1 - Mr. Sullivan
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Rutland

mt
ST
1/1
ELECTRONIC SURVEILLANCE IN
ORGANIZED CRIME CASES
CRIMINAL INTELLIGENCE MATTER *Checks*

Reference is made to the letter of Assistant Attorney General Fred M. Vinson, Jr., dated November 23, 1966, and my reply dated December 12, 1966, both captioned "Electronic Surveillance in Organized Crime Cases."

This is to advise that [redacted] was never the direct subject of any electronic surveillance by this Bureau.

[redacted] did appear as a participant in a conversation held on September 9, 1964, which was monitored on a microphone located in the business office of [redacted] Los Angeles, California. This microphone was in operation from May 12, 1964, to July 12, 1965. Trespass was committed in the installation of this source.

The log containing the transcript of this conversation is being forwarded for your review.

This information has never been incorporated in report form nor disseminated to the Internal Revenue Service nor to any other agency.

1 - The Deputy Attorney General

1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General

MER:skh:cam
(10)

SEE NOTE PAGE 2.

62-318
NOT RECORDED
110 JAN 27 1967

JAN 27 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

Lee B
h
ENCLOSURE
Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

ORIGINAL COPY FILED IN 162-1283-63

The Acting Attorney General
Re:

b6
b7C

NOTE: Upon approval of attached letter, the log referred to will be hand delivered to the Department and a receipt obtained.

UNITED STATES GOVERNMENT

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

FROM : Henry E. Peterson, Chief
Organized Crime and Racketeering Section
Department of Justice

SUBJECT: RECEIPT - [REDACTED]

DATE: January 5, 1967

This is to acknowledge receipt of Log 4512,
pages 1 - 4 dated 9/9/64, Los Angeles file 92-764B-121,
which contains a conversation of [REDACTED]

January 5, 1967

Henry Peterson 1/5/67

[REDACTED]

92-7230



5010-108

new case

ENCLOSURE

62-318

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 12/27/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI

"JUNE"

FROM: SAC, CHICAGO (92-2275) (RUC)

CRIMINAL INTELLIGENCE PROGRAM
BUFFALO DIVISIONRE: MAGADDINO "FAMILY"
ELECTRONIC SURVEILLANCE CHECKS

Re Buffalo airtel to Director 12/16/66.

CG 6343-C* is an electronic surveillance located in the Celano Tailor Shop, 620 North Michigan Avenue, Chicago, Illinois.

Entry was made after midnight into the offices of the Celano Custom Tailor Shop on 7/19/59 for purpose of conducting a survey, and on 7/29/59 for the installation of a microphone. These entries were made without the knowledge or consent of the owner of the tailor shop.

CG 6343-C* was activated on 7/30/59 and discontinued on 6/23/63.

C C Wick

NOT RECORDED

JAN 17 1967

- 3 - Bureau (AM) (RM)
1 - Chicago

RLM/plb
(4)

Approved: _____

Sent _____

M Per _____

Special Agent in Charge

6 JAN 18 1967

ORIGINAL FILED IN 92-2275-490

12/27/66

AIRTEL

AIR MAIL - REGISTERED

TO : DIRECTOR, FBI
FROM: SAC, BUFFALO (92-100)

"JUNE"

CRIMINAL INTELLIGENCE PROGRAM
BUFFALO DIVISION

(MAGADDINO "FAMILY")
ELECTRONIC SURVEILLANCE CHECKS

Re Buffalo airtels. to Bureau 12/2/66 and 12/16/66 and
Bureau airtel 12/24/66.

On 10/13/61, [] was a participant in a
monitored conversation at the office of VINCENT A. SCRO.
[] is identical with []
named on the Department's list. An index card was furnished
on him but through oversight his name was not included in
Buffalo airtel 12/2/66.

On 12/24/63, not 12/14/63, approximately seven
individuals, one of them tentatively identified by voice as
JOSEPH MICHAEL FINO, were participants in a conversation
monitored at the Magaddino Memorial Chapel. This tentative
identification was made at the time the conversation was
monitored and is recorded on the log by FINO's name followed
by a question mark. It is not possible to definitely establish
from the text of the conversation whether or not FINO was person
actually present.

Bureau requested to insert correct date of 12/24/63 on
index card.

3 - Bureau (AM-RM)
1 - Buffalo
JEG:gph
(4)

62-318-
NOT RECORDED
29 JAN 17 1967

ORIGINAL FILED IN 92-2924-491

6 JAN 10 1967

F B I

Date: 12/27/66

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

REGISTERED MAIL

(Priority)

TO: DIRECTOR, FBI

JUNE

FROM: SAC, NEWARK (15-23836 SUB I)

AKA: ET AL

TFIS; ITSP; ITSMV-KIDNAPING

RE: Buairtel 12/23/66; Newark airtel 12/21/66,
Buairtel 12/19/66

Enclosed are 2 copies each of log dated 3/1/65 for NK 2461-C* and Newark airtel to Director dated 3/16/65, captioned UNSUB: Theft of Undetermined Amount of Furs, 8/17/64, Queens, NY, CHELSEA WAREHOUSE, 93-30 Van Wyck Expressway-VICTIM, ITSP-MT.

Pages 1 and 2, Reel 292, Cuts 25 through 39 refer to a MIKE who is identified in airtel as MIKEY DEE (MICHAEL D'ALLESSIO).

(a) MICHAEL D'ALLESSIO was never the subject of an electronic surveillance in the Newark Division.

(b) N/A

(c) N/A

(d) N/A

(e) MICHAEL D'ALLESSIO was present on 3/1/65 at the offices of the Kenworth Corporation, 21 No. Michigan Ave., Kenilworth, NJ, and a participant in a conversation overheard by NK 2461-C*, an electronic eavesdropping device illegally installed at this location as reflected in attached log and airtel.

(f) Enclosed

(g) Information received from this source was not incorporated in the details of any report for dissemination.

(h) No

(i) N/A

3 - Bureau (REGISTERED MAIL) (Encls. 2)

2 - Newark

Approved: 13 4067-1356

Sent

Per

Agent in Charge

ORIGINAL FILED IN 15-53877-67

NOT RECORDED

23 JAN 16 1967

11 DEC 23 1966

F B I

Date: 12/27/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO : DIRECTOR, FBI (44-31694)

FROM: SAC, JACKSON (44-1512)

JUNEDABURN *Electronic Surveillance checks.*Re Bureau airtel to Jackson dated 12/19/66
captioned as above.

Replies have been received from those offices receiving referenced communication and based on file reviews, it was determined that none of the individuals appearing in the special indices with regard to persons monitored on technical and microphone installations are identical with the subjects or their attorneys in instant case.

62-318

NOT RECORDED
170 JAN 16 1967

RECEIVED

3-Bureau (AM SD RM)
2-Jackson
EMC/mrr
(5)

10 DEC 29 1966
1-9-67

RECEIVED

Approved: _____

Sent _____ M Per _____

6

Special Agent in Charge

ORIGINAL FILED IN 44-31694 475

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation

DATE: DEC 27

FROM : Ramsey Clark
Acting Attorney General

5-66-288

SUBJECT: Louis Taglianetti
Warwick, Rhode Island

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

Louis J. Taglianetti

I have discussed with Mr. Rogovin, Assistant Attorney General (Tax Division) the two memoranda dated December 20, and December 23, 1966, and material which your Mr. DeLoach presented to him for inclusion in the Government's Motion for Remand in the above-entitled case.

The interests of justice are best served in situations like that of the Taglianetti case by the Government filing a concise motion touching upon the basic reasons for the required disclosure. A factual development, if necessary, is properly the function of a judicial hearing. To do otherwise--to expand or develop the facts in the Government's motion--could adversely affect the Government on the defendant.

In this regard, when our initial memorandum was filed in the Black case, it was our considered opinion that the question of authorization was irrelevant to the disclosure. The Court specifically asked for information on this question and we responded.

CHECKS

I understand from Mr. Rogovin that the motion in DeNiro was expanded at your request to show that your disclosure in November of the electronic surveillances in that case was the result of a request from the Tax Division and to include the authorization language as used in the Black case. I agreed these two statements of fact should be included.

To attempt to be more specific with respect to authorization for the installation of the electronic device

NOT RECORDED
JAN 16 1967

JAN 12 1967

6 JAN 18 1967

ORIGINAL FILED IN 92-7441-22

could lead to unfortunate results in that our basic memorandum would vary from case to case. This memorandum serves one basic function. That is, to inform the Court that there was a possible invasion of the defendant's constitutional rights and, therefore, the Government is obligated to allow the defendant to have a judicial determination of whether his trial was fair.

For this purpose, I feel it necessary to include in each memorandum the dates of the surveillance, a general statement as to where the surveillance took place, and whether the Department believes the trial was free from taint. Of course, if we believe there was any taint in the trial as a result of the surveillance, then we are obligated to ask the Court to grant a new trial. See Schipani v. United States. Because the prosecutor is an officer of the Court and the Court will immediately want to know whether he was aware of the electronic surveillance, the memorandum should contain a statement as to whether those officers of the Government responsible for the actual prosecution of the case knowingly used any tainted evidence.

In light of the above, I have authorized and directed the filing of this motion. A copy is attached.

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: December 27, 1966

FROM : J. Walter Yeagley, Assistant Attorney
General, Internal Security Division

SUBJECT: Request for Name Checks Regarding
Possible Electronic Surveillances

This is in further reference to my memorandum to you
of December 20, 1966, requesting information as to possible
electronic surveillances on the following subjects:

CHECKS

[Redacted]
Robert B. DePugh

[Redacted]
Minutemen Organization (Kansas City and Norburn,
Missouri)

The purpose of this memorandum is to resubmit the re-
quest on each of the above names in accordance with the form
used in the Criminal Division. Whatever information you may have
in answer to this request is also of importance to the Criminal
Division. Consequently, it would be appreciated if a copy of
your reply would also be directed to that Division, as well
as to the Civil Rights Division and this office.

The names of the following persons are hereby added
to the foregoing request:

[Redacted] (allegedly a female
friend of Robert B. DePugh)

Would you please advise us:

- (a) Whether the above-named individuals were ever subject
to electronic surveillance by your agency.

REC'D

NOT RECORDED 51 JAN 2 1967

39 JAN 16 1967

C.D.

62-107261

5/8/67

ORIGINAL FILED IN 62-107261-2265

- (b) If any was, did the electronic surveillance consist of wiretapping or an electronic eavesdropping device.
- (c) If the latter, please advise us of the method of entry utilized in the placement of the device.
- (d) When, by date, did the electronic eavesdropping take place and where did it occur; that is, at his home, office, or other location.
- (e) Whether the named individual appears to be present at, or a participant in, conversations overheard by any electronic device which are reflected in any recordings, transcripts, logs, notes, memoranda, or other records of any such device.
- (f) If so, and if such recordings, transcripts, logs, notes, memoranda or other records still exist, would you please make them available to us.
- (g) Did the information from any such device appear directly or indirectly in reports made in reference to the above individuals by your agency? If so, would you please advise us of the reports in which such information appeared and furnish us with copies of these reports, if you have not already done so.

F B I

Date: 12/27/66

Transmit the following in _____
(Type in plaintext or code)Via Airtel Airmail
(Priority)

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

TO: Director, FBI (62-9-6)
 FROM: SAC, Albany (66-813)
 SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
 BUFFALO DIVISION

JUNE

(MAGADDINO "FAMILY")
ELECTRONIC SURVEILLANCE

Re Bureau telephone call, 12/22/66; Albany telephone call, 12/22/66; Bureau airtel, 12/24/66 and Albany airtel, 12/9/66.

[redacted] is the subject of an AR investigation, Albany Office, Albany file 92-628, Bufile 92-6966. He was the participant in a monitored conversation. This information was not set forth in referenced airtel, 12/9/66, because the reporting of this monitored conversation did not meet the criteria set forth as indicated in Buffalo airtel to Bureau under date of 12/2/66, it being noted that in this airtel, the Buffalo Office advised that the information to be supplied to the Bureau for referral to the Department will pertain only to the "T" symbol information in the details of the report, and that no action would be taken to itemize misur information which was reported to the Bureau on the Administrative pages of any reports or in the form of LHM submitted as enclosures to Bureau reports.

Regarding the monitored conversation involving [redacted] this conversation was monitored through the utilization of AL 3086-C*, whose identity has previously been set forth in referenced Albany airtel, under date of 12/9/66 in captioned matter. In regard to this, reference

3-Bureau
 1-Albany

EMN:mjc

(4)

C.C. 12/27/66

62-318-
 NOT RECORDED
 170 MAR 2 1967

ORIGINAL FILED IN 62-9-6-344

Approved: 6 MAR 3 1967
 Special Agent in Charge

Sent _____

62-318-
 NOT RECORDED
 170 MAR 2 1967

AL 66-813

is made to the report of SA GEORGE P. SIMPSON dated 7/17/64 at Albany, wherein two copies of LHM were furnished to the Bureau concerning information provided by AL 3036-C*, pertaining in part to a monitored conversation involving [redacted]

Concerning LOUIS MARCONI, he was likewise the subject of a monitored conversation, the details of which were not set forth in referenced Albany airtel to Bureau, 12/9/66, as this conversation did not meet the criteria set forth in Buffalo airtel to the Bureau under date of 12/2/66 in captioned matter, in that the conversation monitored by AL CS 3046-C* (whose identity is set forth in referenced Albany airtel under date of 12/9/66) was not set forth in the details of any report through utilization of T symbols.

Bureau's attention is directed to the report of SA [redacted] under date of 12/19/62, in the matter captioned "LOUIS MARCONI, AR" Albany file 92-210, Bufile 92-3584, which, in the Administrative page of report, sets forth a summary of a monitored conversation made available through the utilization of AL CS 3046-C*.

Regarding your airtel of 12/24/66, it should be specifically noted that the Electronic Surveillance Index Cards submitted by the Albany Office on [redacted] should pertain to coverage on ROSARIO MANCUSO and the index cards submitted on LOUIS MARCONI were submitted in connection with coverage on ANTHONY GUARNIERI.

The Acting Attorney General

December 27, 1966

Director, FBI

EX-103

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Gale
- 1 - Mr. Kieffer
- 1 - Mr. McAndrews
- 1 - Mr. Kelly
- 1 - Mr. Kent

REC-82

JUNE

TEAMSTER OFFICIAL
DETROIT, MICHIGAN

Electronic Surveillance Checks

Reference is made to the letter of Assistant Attorney General Fred M. Vinson, Jr., dated November 23, 1966, and my reply dated December 12, 1966, both captioned "Electronic Surveillance in Organized Crime Cases."

[redacted] Teamster Official, Detroit, Michigan, was never the subject of an electronic surveillance by this Bureau. He was, however, present at and participated in conversations overheard by three electronic surveillances in Detroit, Michigan.

During the period from July 31, 1961, to April 2, 1965, our Detroit Office had in operation in that office a commercial-type radio receiver over which were heard conversations which were broadcast to and received from radio telephone equipped automobiles operated by Teamster Union personnel of Local 299, Detroit, Michigan. Conversations of [redacted] were overheard. This coverage was in connection with investigation into the criminal influence in the Teamster Union in Detroit, Michigan. No trespass was involved in this installation. No information from this source concerning [redacted] was furnished to the Internal Revenue Service.

Information from this source concerning [redacted] was contained in memoranda dated August 21, 1961, August 24, 1961, and November 16, 1961, (second source) all captioned "James Riddle Hoffa, Information Concerning." Information from this source concerning [redacted] also appears as DE T-4, page 8 in the Detroit report of Special Agent Joseph E. Iseman dated October 11, 1961, captioned "Criminal Influence in International Brotherhood of Teamsters, Local 299, Detroit, Michigan." Copies of this correspondence were previously disseminated to the Department.

NOTE: [redacted] name was among 244 individuals listed in Department request to be advised of coverage by electronic surveillances. Information compiled by Detroit Office being furnished Department.

REK:skh
(12)

MAILED 3
DEC 27 1966
COMM-FBI

- Tolson
- DeLoach
- Mohr
- Wick
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

JAN 27 1967

JAN 27 1967

TELETYPE UNIT

ORIGINAL COPY FILED IN 63-8467-6

62-318

NOT RECORDED
JAN 29 1967

The Acting Attorney General

A microphone surveillance was conducted at the office of the Home Juice Company, 6431 East Palmer Street, Detroit, Michigan, from January 21, 1963, to July 27, 1964. Trespass was involved in this installation. [] was a visitor at this location and participated in conversations covered. No information concerning [] received from this source was included in reports or otherwise disseminated outside this Bureau with one exception. Information from this source was included in the letter to Assistant Attorney General Miller dated May 24, 1963, captioned "James Riddle Hoffa, Et Al., Labor Management Relations Act - Conspiracy - Obstruction of Justice." No information from this source concerning O'Brien was furnished the Internal Revenue Service.

A microphone surveillance was operated at Apartment 606-C, 8100 East Jefferson, Detroit, Michigan, from March 9, 1963, to November 5, 1963. Trespass was involved in this installation. [] was a visitor at this location and participated in conversations covered. No information from this source concerning [] was included in reports or otherwise disseminated outside this Bureau. No information from this source concerning [] was furnished the Internal Revenue Service.

Copies of the original logs from these three electronic surveillances which contain information relating to [] are being obtained and will be available for review upon request.

These sources were installed and operated pursuant to the authorization for such coverage which was in effect during the tenure of Attorney General Robert F. Kennedy.

1 - The Deputy Attorney General

1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General

UNITED STATES GOVERNMENT

b6
b7c

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

DATE:

FROM : Henry E. Peterson
Chief, Organized Crime and Racketeering Section
Criminal Division
Department of Justice

SUBJECT: RECEIPT - [REDACTED]
TEAMSTER OFFICER
DETROIT, MICHIGAN

This is to acknowledge receipt of the following material concerning [REDACTED]:

1. Three volumes of logs from Detroit file 92-719-Sub 1.
2. One volume of logs containing information from DE 919-C* dated 4/30/63, 5/16/63, 6/3/63, 6/20/63, 12/30/63, and 1/21/64.
3. One volume of logs containing information from DE 925-C* dated 5/19/63, 6/13/63, 6/20/63, 6/30/63, 8/15/63, 9/27/63.

Date:

Henry E. Peterson 1/5/67.

DE 92-719 Sub 1: 92-5245
DE 919-C* 92-5027
DE 925-C* 92-3077
[REDACTED] 63-8467



5010-108

New case

ENCLOSURE

62-318

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

12/23/66

Airtel.

1 - Mr. Hogan

To: SAC, Newark (66-1356)

JUNE

From: Director, FBI (92-9512)

62-318

JOHN IGNAZIO DIOGUARDI, aka;

dba

AMERICAN KOSHER PROVISIONS, INC. -

VICTIM

AR

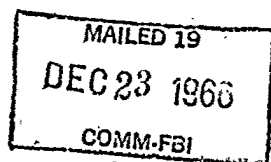
Reurairtel 12/6/66.

Upon review of the logs submitted with referenced airtel the Department desires information as to whether or not the data in the log and memorandum was ever disseminated outside the FBI and, if so, to whom and in what form. You should further advise as to whether or not any investigation of Dioguardi related to the captioned case has been initiated on the basis of information furnished through the microphone surveillance.

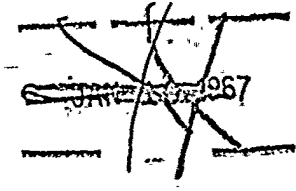
Furnish copies of any pertinent correspondence. Handle immediately. Suairtel by return mail.

Post

ORIGINAL FILED IN 92-9512-19



CP



olson _____
eLoach _____
ohr _____
ick _____
asper _____
allahan _____
ongad _____
elt _____
ole _____
osen _____
allivan _____
ovel _____
rotter _____
ele. Room _____
olmes _____
andy _____

AEH:pab
(4)

Adams
Crow

6 JAN 18 1967 MAIL ROOM TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: December 2, 1966

FMV:JJF:saf
123-52-139

FV
FROM : Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

SUBJECT: John Ignazio Dioguardi;
[redacted] d/b/a
American Kosher Provisions, Inc. -
Victim
Anti-Racketeering

cup
Reference is made to your memorandum of November 29, 1966, captioned as above. In your memorandum you informed the Acting Attorney General that the context of conversations involving a person identified as John Dioguardi are reflected in logs of a microphone surveillance conducted at Newark, New Jersey. You also indicated that the logs containing these conversations would be made available for review by this Department.

ELECTRONIC *CHECKS*
After attorneys of the Criminal Division have reviewed the logs we will answer your specific inquiry whether investigation of Dioguardi concerning a possible Anti-Racketeering violation should proceed in view of the microphone surveillance.

38 DEC 5 1966

EXP. PROC.

62-318-
NOT RECORDED
30 JAN 16 1967

*Antel NK
SAC: NK
C. H. [unclear]
12/5/6*

1-11-67
DEC 5 1966

ORIGINAL FILED IN 92-9512-19

F B I

Date: 12/23/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR
FROM : SAC, PHILADELPHIA (92-1402 SUB A) (P)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
BUFFALO DIVISION

J U N E

O (MAGADDINO "FAMILY")
ELECTRONIC SURVEILLANCE CHECKS

Re Buffalo Airtel to Director dated 12/16/66.

Following information is furnished to the Bureau
in compliance with the directive contained in referenced
Airtel.

Former PH-591-C* consisted of three microphones.
These three microphones were located on the premises of the
M. Maggio Cheese Company, 1130 South 11th Street, Philadel-
phia, Pa. Specifically, the microphones were located in the
offices of the three principals of the M. Maggio Cheese Com-
pany, namely PETER J. MAGGIO, [redacted] and [redacted].

Former PH-623-C* consisted of three microphones
which were installed on the first floor of the premises lo-
cated at 775 South 8th Street, Philadelphia, Pa. These
premises housed the offices of the Penn Jersey Vending,
Inc., and the Globe Sanitation Company. Penn Jersey Vend-
ing, Inc., is operated by ANGELO BRUNO, and Globe Sanitation
Company is operated by [redacted].

3 - Bureau (REGISTERED MAIL)
1 - Philadelphia (92-1402 SUB A)

EDH: rdc
(4)

12/23/66
MS DEC 23 1966

62-318-
NOT RECORDED
JAN 17 1967

Approved: _____ Sent _____
Special Agent in Charge

6

JAN 18 1967

92-2924-489
ORIGINAL FILED IN

PH 92-1402-SUB A

Specifically, the three microphones were located:

1. In the office known to be used by ANGELO BRUNO.
2. In the office known to be used by the Globe Sanitation Company.
3. In the front office utilized by the Penn Jersey Vending, Inc.

Buffalo will be advised via a separate communication to the effect that the lead set out for Philadelphia was covered.

FBI

Date: 12/23/66

Transmit the following in _____
(Type in plaintext or code)

JUNE

Via AIRTEL _____
(Priority)TO: DIRECTOR, FBI
FROM: SAC, CLEVELAND (66-5396)RE: [REDACTED]
AR 42-6429

OO: LV

checks

Re LVairtel to CV, 12/19/66 enclosing 2 copies of Bureau airtel dated 12/15/66 captioned, "Electronic Surveillance in Organized Crime Cases, Criminal Intelligence Matter," and one copy of supplemental list, Tax Division Criminal Section, Organized Crime and Racketeering Section, and letters of Assistant Attorney General MITCHELL ROGOVIN dated 2/13/66, and letter dated 10/24/66.

Referenced LVairtel referred to CVairtel to LV dated 1/6/65, captioned [REDACTED] AR," in which Cleveland furnished Las Vegas information received from CV-999-C* reflecting that one [REDACTED] accompanied by [REDACTED] aka [REDACTED] and his girl friend [REDACTED] had visited JOHN SCALISH, LCN leader in Cleveland, at his residence on 12/26/64. According to informant, these individuals discussed individuals and activities in Las Vegas, Nevada.

[REDACTED] who is [REDACTED] on 12/30/64, confirmed the above visit to SCALISH and identified [REDACTED] as [REDACTED] of Las Vegas.

3 - Bureau (Enc 4) (RM)
2 - Las Vegas (RM)
2 - Cleveland
JFK/klg
(7)

62-318-
NOT RECORDED
170 JAN 17 1967

1-16-67
20 DEC 26 1966

G.C. Wick

ORIGINAL FILED IN
92-6429-19
SPEC. AGENT RM.

6 Approved: [Signature]
JAN 17 1967
Special Agent in Charge

Sent _____ M Per _____

CV 66-5396

Enclosed for the Bureau are two xerox copies each of a five-page log of CV-999-C* pertaining to the above activity on 12/26/64, and two xerox copies of Cleveland airtel to Las Vegas dated 1/6/65.

It is to be noted that the only name heard by the monitoring clerk was [redacted] however, since [redacted] was subsequently identified as being [redacted] [redacted] he is so identified in the log.

For the additional information of the Bureau, CV-999-C* was a misur, in operation from 6/4/64, until 7/19/65.. It was located at the residence of JOHN T. SCALISH, 31999 Gates Mills Blvd., Pepper Pike, Ohio, who was the direct subject of the electronic surveillance.

Information regarding [redacted] was not communicated to the Internal Revenue Service by the Cleveland Office.

The Las Vegas Office is requested to advise the Bureau whether the above pertinent information was communicated to Internal Revenue Service.

The enclosed material is the only material reflecting information regarding [redacted] as obtained from a electronic surveillance in the Cleveland Office.

F B I

Date: 12/23/66

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

REGISTERED MAIL

Via _____

(Priority)

TO: DIRECTOR, FBI JUNE

FROM: SAC, MIAMI (66-1266) (P)

RE: GEORGE LEVINE *in 8-271*
 ELECTRONIC SURVEILLANCES, *hecks*
 CRIMINAL INTELLIGENCE MATTER,
 DEPARTMENTAL INQUIRY 12/14/66

ReBuairtel, 12/20/66 and Miami airtel 12/22/66,
 captioned as above except deleting the name GEORGE LEVINE.

The GEORGE LEVINE referred to in reBuairtel who was
 convicted in the SDF of Securities Fraud and Mail Fraud in
 selling public notes of Credit Finance Corporation is
 identical to HYMAN G. LEVINE who was the subject of Miami
 airtel to Bureau dated 11/2/66, captioned "HYMAN G. LEVINE,
 aka; Organized Crime and Racketeering Cases Pending in the
 Tax Division, Dept. of Justice, Criminal Intelligence Matter".

The captioned individual appears as name #39,
 HYMAN G. LEVINE, Coral Gables, Fla., in the list furnished
 to the Bureau by the Department in communication dated
 10/24/66.

As set forth in Miami airtel of 11/2/66, LEVINE
 was frequently monitored and the entire logs consisting of
 three volumes were forwarded with the said airtel to the
 Bureau. Wherever the initials G. L. appear in the logs
 this is the subject of captioned.

- ENCLOSURE
- ③ - Bureau (Enc. 6) (RM)
 2 - Miami (1 - 66-1266) (1 - 92-404 Sub II)
 HWS: jgm.
 (5)

62-318-
 NOT RECORDED
 170 JAN 23 1967

1-19
 20 DEC 23 1966

CC: Wick

92-8277-8
 ORIGINAL FILED IN

Approved: _____

6

JAN 24 1967

Special Agent in Charge

Sent _____

M

Per _____

SPEC. AGENT

MM 66-1266

Where the initials H. L. appear in these logs this is a HYMAN LEVINE who is not identical to the subject of captioned but who worked in the bail bond office of GEORGE LEVINE.

There are no tapes in the Miami Office concerning these logs and no information from these logs concerning LEVINE was transmitted to Internal Revenue Service (IRS). Information from the logs was incorporated in reports of SA [redacted] and these reports were furnished to the Departmental Attorney at Miami, Fla. IRS has in the past in many instances reviewed these reports in the office of the Departmental Attorney at Miami, Fla. This office is not cognizant as whether these specific reports were reviewed by IRS. The dates of the reports containing information received from the electronic surveillance is set forth as well as the identity of the page therein which contains the information.

<u>Date</u>	<u>Pages</u>
2/20/63	4, 7
11/16/62	12, 21, 32, 33
8/30/62	10, 11
7/23/62	25, 26

Information from the electronic surveillance was also disseminated to the Bureau and/or New York by teletypes from the Miami Division dated 8/23/62, 8/24/62 & 9/7/62. Two copies each of these three teletypes are attached.

b6
b7c

FBI

Date: 12/23/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (147-11143) (147-12671) JUNE

FROM: SAC, DETROIT (147-1218 Sub 2) (147-1321 Sub 2)

[redacted] aka;

ET AL
FHAM[redacted]
ET AL
FHAM*Electronic Surveillance checks*

ReBuairtel, 12/21/66.

The following is being set forth in answer to paragraphs #1, 3 and 5 of reBuairtel. Complete responses to questions (a) through (i) of Department Memorandum along with pertinent logs and other basic material will be submitted 12/28/66:

#1. DE 906-C*, when originally instituted, was carried under the name of [redacted], Defile 92-561 and Bufile 92-5397 as it was thought that [redacted] was the main figure at this location. However, the main coverage turned out to be on [redacted] Defile 92-877, Bufile 92-5219. The 10 volumes of logs sent to the Bureau by airtel 12/15/66 are under file no. 92-561-Sub 1 but the information contained refers to [redacted] Information re [redacted] from other sources will be forwarded to the Bureau on 12/28/66.

#3. Detroit by airtel 12/20/66 captioned, [redacted] forwarded two xerox copies of the one log from DE 906-C* pertaining to [redacted] to the Bureau and also answered the Department's questions (a) through (i) re the source of the information. This is the only information from an electronic source on [redacted]

3 - Bureau (AM) (RM)

1 - Detroit

RPK:AMH

(4)

C.C. Wick

NOT RECORDED

170 JAN 23 1967

JAN 20 1967

Approved: _____
Special Agent in Charge

Sent _____

M

Per _____

6 JAN 24 1967

ORIGINAL FILED IN 147-11143-43

DE 147-1218 Sub 2
147-1321 Sub 2

#5. The following details relate to the opening of the FHAM case regarding []:

On 4/17/63, SA [] Detroit, reviewed records of the Register of Deeds, Macomb Co. Courthouse, Mt. Clemens, Mich., during investigation in the Antiracketeering case concerning [] Bufile 92-6499. Defile 92-963. SA [] determined that [] had purchased [] and that the deed should be returned to Standard Federal Savings and Loan Association, Detroit (report of SA [] 4/26/63).

On 4/30/63, SA [] reviewed the records at Standard Federal which showed that [] had obtained an FHA insured mortgage loan. [] showed his employment as a salesman for Briggs Upholstery Co. for five years along with other information. Also in this file was a letter from [] Briggs Upholstery, which verified this employment and showed [] earnings from 1958 to 1960.

[]

5/19/87

Income Tax Info
5/19/81 ink

On 5/15/63, [] interviewed [] on the IRS case and [] stated that his net worth was as shown on his income tax returns and he denied being employed by Briggs (report of SA [] 6/19/63).

On 5/24/63, an FHAM case was opened based upon the above investigation. The FHAM investigation was conducted by SA(A) [] to collect sufficient evidence to establish this indicated violation (reports of SA [] 7/10/63, 8/9/63, etc.). A five count indictment was returned on 2/7/64, charging [] and [] with conspiracy and making false statements to FHA.

DE 147-1218 Sub 2
147-1321 Sub 2

The false statements relate to [redacted] showing his employment by Briggs when he was not so employed and had not received any compensation from Briggs and the submission of a letter of reference by [redacted] stating that [redacted] was so employed (report of SA [redacted], 2/19/64).

The case concerning [redacted] originated from information furnished to SA(A) WILLIAM T. BOLAND by [redacted] Revenue Agent, IRS, Detroit, Mich., on 6/30/64. (report of SA(A) [redacted] 8/17/64).

These cases were not predicated on information from a technical or electronic surveillance. No information from a technical or electronic surveillance led to information which resulted in indictment in these cases.

F B I

Date: 12/23/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (62-107261)
FROM: SAC, KANSAS CITY (62-7797) -P-
"MINUTEMEN"
INFORMATION CONCERNING
(IS)

ReBuairtel to Kansas City, 12/21/66.

ELECTRONIC CHECKS
The Kansas City Office has not utilized telephone
or microphone surveillances in any investigation of the
"Minutemen", Patriotic Party.
ROBERT B. DE PUGH, [redacted]
[redacted] or [redacted]

[redacted] Alcohol and Tobacco
Tax Unit, Kansas City, Missouri, on 12/23/66, advised no
electronic or telephone eavesdropping was conducted by the
ATTU of the above-named organizations or individuals.

3 - Bureau (RM)
2 - Kansas City
GAA:cm
(5)

62-318-
NOT RECORDED
29 JAN 16 1967

17 DEC 26 1966

C C. Wick

100 902 940

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

ORIGINAL FILED IN 62-107261-2264

JUNE

The Acting Attorney General

December 22, 1966

Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Kelly
1 - Mr. Eddy
1 - Mr. Wagoner

UNLAWFUL FLIGHT TO AVOID CONFINEMENT -
MURDER; HARBORING; CONSPIRACY;
MISPRISION OF FELONY;
CONCEALING PERSONS FROM ARREST;
AIDING AND ABETTING

Reference is made to Mr. Vinson's letter of November 23, 1966, and my letter to you dated December 12, 1966, both captioned, "Electronic Surveillance in Organized Crime Cases."

Although [redacted] was never the direct subject of any electronic surveillance conducted by this Bureau, his name appears as a participant in conversations monitored. The microphone surveillance in question was maintained on the office space of Briggs Upholstering Company, 1095 Beaufait, Detroit, Michigan, where hoodlum figures regularly gathered from June 14, 1962, to June 1, 1965, and its installation involved trespass.

This microphone surveillance was installed under general authorization of Attorney General Robert F. Kennedy.

The logs pertaining to monitored conversations of [redacted] are being forwarded to FBI Headquarters and will be made available to you upon receipt.

None of the material in question was incorporated in any report or disseminated to the Internal Revenue Service.

It is suggested that you determine whether any other Federal investigative agency has conducted any electronic surveillance of the subject.

The Deputy Attorney General

1 - Mr. Mitchell Rogovin
Assistant Attorney General
1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General

Folson
DeLoach
Mohr
Vick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

LAW:egp:cam

MAIL ROOM ☐ TELETYPE UNIT ☐

SEE NOTE PAGE 2.

ORIGINAL FILED IN

The Acting Attorney General

NOTE: In reference to Department's program to check the name of cases under prosecution or being considered for prosecution, subject's name was submitted to Bureau by Department letter dated 11/23/66 to determine whether subject was involved in any electronic surveillance conducted by this Bureau.

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Thomas J. McAndrews
Federal Bureau of Investigation DATE: 12/23/66

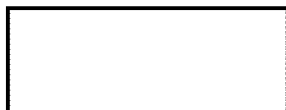
FROM : [REDACTED] Criminal Division
Department of Justice

SUBJECT: [REDACTED]
UNLAWFUL FLIGHT TO AVOID CONFINEMENT;
MURDER; HARBORING; CONSPIRACY;
MISPRISION OF FELONY;
CONCEALING PERSONS FROM ARREST;
AIDING AND ABETTING

This is to acknowledge the receipt of
typewritten logs entitled DE 906-C* dated 10/28/64,
1 page, 11/3/64, 6 pages, 11/5/64, 3 pages, and 11/12/64,
2 pages.



DE 906 - C *



92-5397

new case

62-318

ENCLOSURE

The Acting Attorney General

December 22, 1966

Director, FBI (92-5586)

JUNE

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Green

Electronic Surveillance Checks!

Reference is made to letter of Fred M. Vinson, Jr., Assistant Attorney General, Criminal Division, of November 23, 1966, captioned, "Electronic Surveillance in Organized Crime Cases," and my letter to you under the same caption dated December 12, 1966.

[redacted] and [redacted] were participants in conversations monitored by the FBI on an electronic eavesdropping device. The monitoring of [redacted] conversations occurred on December 8, 1963, and November 18, 1964. Conversations of [redacted] were monitored on ten occasions between October 27, 1963, and April 20, 1965. The monitoring occurred on an electronic eavesdropping device which had been placed by entry into a place of business, Jay's Lounge, 255 Tremont Street, Boston, Massachusetts, on January 9, 1963. The person who was subject to this electronic surveillance was [redacted] who was the [redacted]. Trespass was involved in the entry.

The logs and supporting memoranda pertaining to the monitoring of [redacted] and [redacted] are being forwarded to FBI Headquarters and will be made available for review by the Department as soon as they are received.

The installation of the eavesdropping device placed in Jay's Lounge was made under the general authority of Attorney General Robert F. Kennedy. By memorandum of May 12, 1965, Attorney General Katzenbach was advised that the device had been in operation since January 9, 1963, and he authorized its continuance. It was discontinued on July 12, 1965.

None of the information received from monitoring of conversations of either [redacted] has appeared directly or indirectly in FBI investigative reports nor was any of it communicated in any way to the Internal Revenue Service.

1 - The Deputy Attorney General

Fred M. Vinson, Jr.
Assistant Attorney General

CLG:djg

MAIL ROOM ☐ TELETYPE UNIT ☐

MAILED 3

DEC 22 1966

COMM-FBI

OK

ENCLOSURE

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JAN 27 1967

92-88

EX-104

DEC 27 1966

ORIGINAL COPY FILED IN 92-5586-189

UNITED STATES GOVERNMENT

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

DATE: December 23, 1966

FROM :
Attorney, Criminal Division
Department of Justice

SUBJECT: RECEIPT - LOGS AND AIRTELS
(RE:)

Receipt is hereby acknowledged of following logs
and airtels concerning the above subjects.

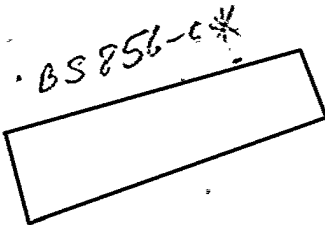
Logs dated:

10/27/63	11/12/64	3/10/65
11/3/63	11/18/64	4/19/65
12/1/63	2/11/65	4/20/65
12/8/63	2/26/65	

Airtels dated:

11/5/63	11/24/64	5/19/65
12/2/63	2/26/65	
12/23/63	3/26/65	

December 23, 1966



92-5586



5010-108

new file

ENCLOSURE

62-318

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: December 22, 1966

FROM : A. Rosen

JUNE

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Malley
1 - Mr. Walters
1 - Mr. Kieffer
1 - Mr. Gale

SUBJECT: JAMES E. HAGGERTY

PURPOSE:

Electronic Surveillance Check

In line with the Director's request, there is set out herein information concerning our microphone coverage of the hotel room of James E. Haggerty, Detroit, Michigan, (former attorney for James Riddle Hoffa) in Washington, D. C., in early August, 1961, together with copies of communications in our files which are pertinent thereto.

Coincidental with the Director's request, we received, on the afternoon of December 21, 1966, a memorandum from Assistant Attorney General Fred M. Vinson, Jr., dated December 20, 1966, asking for any information in our files pertaining to electronic surveillance of James E. Haggerty. Although he offers no identifying information with respect to this individual, Vinson undoubtedly is referring to Hoffa's former attorney and the incident of Haggerty's visit to Washington, D. C., in August, 1961, when Bobby Kennedy requested a surveillance of Haggerty in an effort to identify Hoffa's reported contact in the Department. We cited this as an example of Department-authorized electronic coverage in a letter to the Attorney General dated June 21, 1966, relating to the Fred B. Black affair and Mr. DeLoach briefed Acting Attorney General Clark on this incident on the night of December 16, 1966.

Haggerty died on 11/10/66; consequently, the Department could have no pending prosecutive considerations concerning him. It appears, therefore, that Vinson's request may be a sly effort to obtain all data in Bureau files concerning this incident.

It is proposed that we reply to Vinson, pointing out that he has not identified the Haggerty in whom he is interested; that if this is the Haggerty who has represented Hoffa, there have been prior communications to the Department in this case and in the Black case; and it

Enclosures

sent R-27-66

NOT RECORDED

1967 JAN 20 1967

10 JAN 20 1967

ENCLOSURE

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

63-7025-33

ORIGINAL FILED IN

6. JAN 25 1967

SPEC. MAIL DEL.

Memorandum to Mr. DeLoach
RE: JAMES E. HAGGERTY

would appear appropriate for Vinson to consult the Acting Attorney General concerning his recent discussion with a Bureau official of the microphone surveillance of Haggerty. Letter to Vinson (together with his request of December 20, 1966) is attached for approval.

BACKGROUND CONCERNING MICROPHONE COVERAGE OF JAMES E. HAGGERTY:

On 8/1/61, Kennedy advised Evans that he, Kennedy, had received information indicating that Haggerty was planning to come to Washington, D. C., on 8/7/61 to meet his "contact" (unidentified) in the Justice Department. Since Haggerty would have no legitimate business with the Justice Department, Kennedy felt this contact would be surreptitious with one of Hoffa's reported sources in the Department. Accordingly, Kennedy asked that the Bureau conduct "appropriate surveillance" of Haggerty while he was in Washington, D. C., for the purpose of identifying any contact with a Department employee. Copy of Evans to Belmont memorandum dated 8/2/61 recording Evans' conversation with Kennedy on 8/1/61 is attached as Exhibit #1.

Pursuant thereto, a microphone surveillance (trespass required) on Haggerty's hotel room (401) at the Sheraton-Carlton Hotel was established on 8/7/61 upon Haggerty's arrival in the District of Columbia. Copy of Evans to Belmont memorandum dated 8/4/61, which records Bureau authorization of this installation by Evans, is attached as Exhibit #2.

This microphone surveillance and a physical surveillance of Haggerty, which also was instituted on his arrival in Washington, D. C., were maintained until 8/11/61 when they were terminated upon Haggerty's departure from Washington, D. C. Memoranda to Kennedy were written daily between 8/8 and 8/12/61 (copies attached as Exhibits #3 through #7) reporting the results of our coverage of Haggerty. Microphone surveillance coverage was attributed in three of these memoranda (8/9, 10, and 11/61) to a highly confidential source. It is noted that this microphone coverage of Haggerty did not succeed in establishing its intended purpose - Hoffa's contact in the Department was not identified and no other information of value was obtained.

Memorandum to Mr. DeLoach
RE: JAMES E. HAGGERTY

Evans wrote another memorandum dated 3/13/62 which expanded on his 8/1/61 conversation with Kennedy. Although our files do not show what motivated the preparation of this memorandum, it provides clear documentation that the microphone surveillance was established pursuant to Kennedy's request.

In this memorandum, Evans stated that while the language in his prior memorandum reporting Kennedy's request for "appropriate surveillance" did not explicitly describe the surveillance requested by Kennedy, "There is no question that his request covered both a physical surveillance and a microphone surveillance of Haggerty's hotel room The fact that the Attorney General had asked for both a physical and microphone surveillance was clearly understood Nevertheless, my memorandum at the time should have more explicitly described the nature of the Attorney General's request." A copy of this Evans to Belmont memorandum dated 3/13/62 is attached as Exhibit #8.

RECENT COMMUNICATIONS WITH THE DEPARTMENT CONCERNING
MICROPHONE SURVEILLANCE OF HAGGERTY:

The Haggerty surveillance was brought into focus during our controversy with the Department concerning the proposed documents to be filed with the Supreme Court in the Fred B. Black case. A memorandum in that case dated June 21, 1966, was written to then Attorney General Katzenbach with copies for the Deputy Attorney General, the Solicitor General, and Assistant Attorneys General Rogovin and Vinson. Microphone surveillance on Haggerty was cited therein as an example to show that as early as 1961 Kennedy had requested a microphone surveillance on an attorney (Haggerty) who was representing a person (Hoffa) who, at the time, was the subject of Federal legal proceedings. This, of course, had a direct bearing on Kennedy's position on the maintenance of microphone coverage affecting the attorney-client relationship. A copy of our June 21, 1966, memorandum, referred to above, is attached as Exhibit #9.

On the night of December 16, 1966, Mr. DeLoach conferred with Acting Attorney General Clark in the latter's office concerning the Louis J. Taglianetti case. On this occasion Mr. DeLoach showed Mr. Clark a copy of Evans'

Memorandum to Mr. DeLoach
RE: JAMES E. HAGGERTY

3/13/62 memorandum (Exhibit #8) which clearly states that the Attorney General's request for appropriate surveillance of Haggerty covered both a physical surveillance and a microphone surveillance of Haggerty's hotel room. A copy of Mr. DeLoach's memorandum to Mr. Tolson dated 12/20/66 is attached hereto as Exhibit #10.

OBSERVATIONS:

As stated above, on the afternoon of 12/21/66, we received a letter from Vinson dated 12/20/66 which requests information in our files pertaining to electronic surveillance of James E. Haggerty, whom Vinson does not further identify. Undoubtedly, this refers to the Haggerty who was Hoffa's attorney. Vinson does not state his purpose in requesting this information. Since Haggerty died on November 10, 1966, it is apparent that the Department does not have any prosecutive considerations concerning him. It appears, therefore, that this may be a sly effort on Vinson's part to obtain copies of our internal memoranda concerning the microphone surveillance of Haggerty and, in particular, the Evans to Belmont memoranda dated 8/2/61, and 3/13/62 (Exhibits #1 and #8). It is observed that Vinson may desire to furnish copies of these memoranda to Kennedy and Evans for their use, in connection with their preparation for possible testimony before the Long Committee, in endeavoring to fabricate some story to exculpate Kennedy as to his request for the microphone surveillance of Haggerty.

RECOMMENDATION:

Attached for approval is a letter to Vinson pointing out that he has not identified the Haggerty in whom he is interested; that if this is the Haggerty who has represented Hoffa, there have been prior communications to the Department in this case and the Fred B. Black affair; and it would appear appropriate for Vinson to consult the Acting Attorney General concerning his recent discussion with a Bureau official of the microphone surveillance of Haggerty.

[Handwritten signatures and initials: J, P, L, R, OK, D, Jmm]

F B I

Date: 12/21/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)ST
NY
TO: DIRECTOR, FBI
FROM: SAC, NEWARK (66-1356)JUNECRIMINAL INTELLIGENCE PROGRAM
BUFFALO DIVISIONO (MAGADDINO "FAMILY")
ELECTRONIC SURVEILLANCE CHECKS

RE: Buffalo airtel dated 12/16/66

NK 2251-C* was an electronic eavesdropping device,
illegally installed in "The Barn", a hang-out of ANGELO DE CARLO,
on Route 22, Mountainside, NJ.62-318-
NOT RECORDED
29 JAN 17 1967
3 - Bureau (REGISTERED MAIL)
2 - Buffalo (92-100) (REGISTERED MAIL)
1 - Newark
JPD:hds
(6)
17 DEC 23 1966
1-10-67
WICK
C. C. Wick
Approved: Rub
6 JAN 18 1967 Special Agent in Charge
Sent _____ M Per _____
ORIGINAL FILED IN 92-2924-488

FBI

Date: 12/21/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (44-31694)

FROM: SAC, CHARLOTTE (66-1488)

RE: [REDACTED]

Re Bureau airtel to Jackson, 12/19/66.

For the information of the Jackson Office, in the case entitled, [REDACTED] AKA - "ANTI-RACKETEERING," Charlotte file 92-115, Bufile 92-3466, Charlotte for a period of time had a wire tap on subject who at that time [REDACTED]

[REDACTED] located between Mebane and Burlington, N. C. The Welcome Inn tourist cabins and cafe were used primarily as gambling, fencing and hoodlum headquarters. Card games, usually knock rummy, were in session there daily, and one [REDACTED], Aka [REDACTED], an associate of subject [REDACTED] headed the bookmaking and tip book gambling at the establishment as well as fencing of stolen clothing. Subject also sold illicit liquor.

On 4/27/63, CE 1965-C* advised that one [REDACTED] Aka [REDACTED], had been one of the wagerers who placed bets through [REDACTED] and his associates at the Welcome Cafe on sporting events. No further information is available as to the identity of [REDACTED]. 62-318-

There is enclosed for Jackson copy of log dated 4/27/63 containing results of monitoring of call apparently made by [REDACTED].

- 3 - Bureau (RM)
2 - Jackson (44-1512) (Enc. 1) (RM)
1 @ Charlotte

RLK:MHS (6)

Sent _____

M

Per _____

Special Agent in Charge

65 JAN 23 1967

Electronic Surveillance checks
JUNE

44-31894
474

ORIGINAL FILED IN

NOT RECORDED
JAN 16 1967

44-31694

DEC 23 1966

REC'D
SPEC.

F B I

Date: 12/21/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

ST
88

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO. (92-350)

SUBJECT: [REDACTED] aka
AR

J U N E

15-538177

ReBuairtel dated 12/15/66^{12/19/66}, and Chicago airtel dated 12/20/66, both captioned [REDACTED] aka; ET AL, TFIS; ITSP; ITSMV - KIDNAPING."

Enclosed herewith are two xeroxed copies of serial 21, Chicago file 92-350 Sub 6; serial 31, Chicago file 92-350 Sub U and serial 64, Chicago file 92-350 Sub 7, wherein captioned individual is discussed under his alias, [REDACTED]

CHECKS

The answers set forth below respond to specific questions set forth in Department Memorandum dated 11/23/66, a copy of which was furnished Chicago in Bureau airtel dated 11/28/66, captioned "ELECTRONIC SURVEILLANCES IN ORGANIZED CRIME CASES, CRIMINAL INTELLIGENCE MATTER."

A. [REDACTED] was not the direct subject of any electronic surveillance of the Chicago Office. His voice was monitored on an electronic surveillance in organized crime matters in Chicago.

3 - Bureau (Encl. 6) ENCLOSURE
2 - Chicago
(1 - 15-26968)

RLM/cah/rms
(5)

NOT RECORDED
29 JAN 16 1967

DEC 23 1966

Approved: _____

Special Agent in Charge

Sent _____ M

Per _____

ORIGINAL FILED IN 15-53877-66

CG 92-350

B. These surveillances consisted of electronic eavesdropping devices, identified as CG 6667-C*, CG 6576-C* and CG 6705-C*.

C. CG 6667-C* -- Entry was made into the L & M Scavenger Service, 221 North La Salle, Chicago, during the night-time without the knowledge of the leasees of the premises.

CG 6576-C* -- Entry was made into the First Ward Regular Democratic organization, 100 North La Salle, Chicago, during the night-time without the knowledge of the leasees of the premises.

CG 6705-C* -- Entry was made into the apartment of FRANK FERRARO, 400 East Randolph, Chicago, during the day-time without the knowledge of leasee.

D. CG 6667-C* was active from 9/9/63 until 2/17/64.

CG 6576-C* was active from 10/22/62 until 7/1/65.

CG 6705-C* was active from 1/20/64 until 1/11/65.

E. was present at, or a participant in conversations overheard over the above electronic devices.

F. Copies of pertinent logs are enclosed with this communication.

G. The information mentioned above did not appear directly or indirectly in any reports.

H. None of the above information was communicated in any manner to IRS.

I. Not applicable - note above.

REC-64
EX-100

Acting Attorney General

December 21, 1966

Director, FBI

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Kent

JOHN FRANK DREW
ANTI-RACKETEERING

Electronic Surveillance Checks

Reference is made to the memorandum of Assistant Attorney General Mitchell Rogovin dated December 20, 1966.

By letter dated August 5, 1966, you were furnished the details concerning microphone surveillances conducted on Drew. This letter identified the investigative reports submitted on Drew which contained information from these microphone surveillances. On August 25, 1966, and August 31, 1966, [redacted] Tax Division, was furnished copies of the logs from these microphone surveillances together with extensive supporting airtels which pertained to Drew and the information from these sources. On December 12, 1966, in response to a new request, Mr. Richard M. Roberts, Tax Division, was furnished logs from an additional microphone surveillance in Las Vegas wherein mention was made of John Drew.

This material is highly sensitive in nature and personnel assigned to review it should be alerted to the absolute necessity to restrict the dissemination of the information contained therein. All available security safeguards should be afforded this material. Every effort must be taken to prevent highly sensitive information from microphone surveillances coming into the possession of members of the press and other unauthorized persons.

The logs and supporting airtels previously furnished represent all material containing information derived from electronic surveillances of Drew by this Bureau. All investigative reports on Drew containing information from these microphone surveillances were identified in my letter of August 5, 1966.

1 - The Deputy Attorney General

1 - Mr. Mitchell Rogovin
Assistant Attorney General

NOTE: See page 2

REK: [redacted] 1966

DEC 29 1966

MAIL ROOM TELETYPE UNIT

92-4843-189

ORIGINAL COPY FILED IN

REC'D-READING ROOM

DEC 21 1966

62-7318

NOT RECORDED

JAN 25 1967

DEC 31

REC'D-DEPT

ds

MAILED 3
DEC 21 1966
COMM-FBI

- Tolson
- DeLoach
- Felt
- Vick
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Frotter
- Foley, Roger
- Malone
- Gandy

The Acting Attorney General

NOTE: The Department requested we furnish any material sent by Agents in Las Vegas and stated they were not sure they had received all reports containing information from electronic surveillances. This request is vague and possibly arises from the fact that the original case attorney, [REDACTED] is ill. In our reply the Department is referred to the detailed information previously furnished to them last August and is advised this represents all information available concerning Drew.

T. J. McAndrews
Federal Bureau of Investigation

December 12, 1966

Richard M. Roberts
Acting Assistant Attorney General
Tax Division, Department of Justice

JOHN F. DREW - RECEIPT

This is to acknowledge receipt of three serials
of logs captioned LV 64-C* which covered the activities of
[redacted] at his residence. Enclosed three serials
are the only ones in which any mention is made of John Drew.

Serials are described as 92-522, Sub 2 - 3 dated
2/6/62; 92-522, Sub 2 - 65 dated 4/16/62; and 92-522, Sub 2 -
80 dated 4/24/62.

December 7, 1966

new case

ENCLOSURE

62-318

FBI

Date: 12/20/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI *49-14941* JUNE
ATTN: SPECIAL INVESTIGATIVE DIVISION

FROM: SAC, DETROIT (92-1600 Sub 2).

SAMUEL GIORDANO

ReBuairtel 11/28/66, captioned "ELECTRONIC SURVEIL-
LANCE IN ORGANIZED CRIME CASES, CRIMINAL INTELLIGENCE MATTER."

checks
Enclosed herewith are two Xerox copies of information from DE 919-C* pertaining to GIORDANO, #107 on the Department's list attached to reairtel.

The following information is being submitted in answer to the Department's questions re DE 919-C*.

- A. Yes
- B. Electronic eavesdropping device
- C. Trespass involved
- D. In operation 1/21/63 - 7/27/64; office space Home Juice Co., 6431 E. Palmer, Detroit, Mich. GIORDANO was a visitor.
- E. Participant
- F. Two Xerox copies enclosed
- G. No
- H. No
- I. None

62-318-
NOT RECORDED

JAN 20 1967

DEC 22 1966

Enclosed are two copies of serial #386 DE 92-438

Sub 1.

- 2 - Bureau (Enc. 2) (AMSD) (RM)
- 1 - Detroit

PS:SKF
(4)

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

6 JAN 24 1967

ORIGINAL FILED IN

49-14941-140

*1/17/67 - 1/13/67
of large folders
in 11-14941*

ENCLOSURE
DEC 30 3
RECEIVED
DEC 22 1966
1-20

F B I

Date: 12/20/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO : DIRECTOR, FBI
FROM : SAC, LAS VEGAS (92-954)
SUBJECT: CORNELIUS J. JONES
AR

Re Bureau airtel to Boston dated 12/15/66, captioned
"ELECTRONIC SURVEILLANCE IN ORGANIZED CRIME CASES, CRIMINAL
INTELLIGENCE MATTER". Checks

Enclosed is one copy each of 14 Xerox serials further
identified as follows:

LV 105-C* - LV 92-571, sub 2, serial 53 (a one page log
on [] reflecting name of JONES mentioned and discussed
on 8/5/63)

LV 69-C* - LV 92-461, sub 1, serial 53 (18 page airtel
dated 10/9/62, on MORRIS BARNEY DALITZ, reflecting JONES mentioned
on 10/2/62)

LV 69-C* - LV 92-461, sub 1, serial 59 (10 page airtel
dated 11/9/62, on MORRIS BARNEY DALITZ, reflecting JONES present
on 11/7/62)

LV 92-707-90 (Desert Inn Hotel report dated 12/3/62,
at Las Vegas, setting forth on page 42 that all owners were
given instructions by DALITZ. This information furnished by
LV 69-C*. Page 3 reports JONES an owner of record of the Desert
Inn Hotel.)

LV 69-C* - LV 92-461, sub 2, serials 260, 261 and 262
(a three page log of date 10/3/62 on the Desert Inn Hotel in
which "C.J." and "JONESY" were mentioned)

3-Bureau (Encs 14) (AMSD) (RM)
2-Las Vegas (92-954 Sub
(1 - 66-351)

WHD:ffs
(5)

NOT RECORDED

170 JAN 17 1967

DEC 21 1966

Approved: Defer
Special Agent in Charge

Sent _____ M Per _____

JAN 20 1967

ORIGINAL FILED IN
92-6909-15

LV 92-954

LV 69-C* - LV 92-461, sub 2, serials 310 through 315
(a six page log of date 11/7/62 on the Desert Inn Hotel reflecting JONES present)

LV 92-704, sub 1, serial 29 (a six page airtel of 5/23/63, on the Flamingo Hotel reflecting JONES was discussed on 5/20/63). This information from LV 71-C*.

The following information is set forth:

I. (a) Yes

(b) No

(c) Yes, see serials described above.

II. (a) Yes

(b) Microphone surveillance on IRVING DEVINE, LV 105-C*, Las Vegas file 92-571 in operation from 6/18/63 to 8/15/63.

Microphone surveillance on MORRIS BARNEY DALITZ, LV 69-C*, Las Vegas file 92-461, in operation from 3/22/62 to 8/15/63.

Microphone surveillance on the Flamingo Hotel, LV 71-C*, Las Vegas file 92-704, in operation from 6/28/62 to 8/15/63.

(c) Yes

III. No dissemination was made by the Las Vegas Division to the Internal Revenue Service.

F B I

Date: 12/20/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: DIRECTOR, FBI 147-12671 JUNE
ATTN: SPECIAL INVESTIGATIVE DIVISION

FROM: SAC, DETROIT (92-1600 Sub 2)

ReBuairtel 11/28/66, captioned, "ELECTRONIC
SURVEILLANCE IN ORGANIZED CRIME CASES, CRIMINAL INTELLIGENCE
MATTER. checksEnclosed herewith are two Xerox copies of serial
690 of DE 92-561 Sub 1 relating to [redacted] #127
on the Department's list attached to reairtel. The
information was obtained from DE 906-C*.The following information is being set forth re
DE 906-C* in answer to the Department's questions contained
in reairtel:

- A. Yes
- B. Electronic eavesdropping device
- C. Trespass involved
- D. In operation 6/14/62 - 6/1/65; office space
Briggs Upholstering Co., 1095 Beaufait, Detroit,
Mich. [redacted] a visitor. 62-318-
- E. Participant. NOT RECORDED
- F. Two Xerox copies of information enclosed. 170 JAN 19 1967
- G. No 512 6/1/67
- H. No
- I. None

③ - Bureau (Enc. 2) (AMSD) (RM)

1 - Detroit

PS:SKF

Approved: 6

JAN 25 1967

Special Agent in Charge

Sent _____ M

Per _____

ORIGINAL FILED IN 147-12671-22

Time	Initial	IC OG	Activity Recorded
7:46a	bas		DE-906-C* Turned on.
10:45a	pd		<p>UNSUB MALE in with MARTY THOMAS.</p> <p>UNSUB MALE talking about the old days. UM says that he has a record for Robbery Armed back in 1934. UM has a brother named [REDACTED]. MARTY tells UM that he can get his arrest record erased, everything but the convictions. ALL UM has to do is to go down to the record bureau. UM wants to apply for a liquor license and hopes that his arrest record will not prevent him from getting the license. UM says that he is going to borrow the money for the license.</p> <p>UM asks if [REDACTED] is over in CANADA and what he is doing and MARTY says that he is in CANADA and is probably doing the same thing that he was doing over here.</p> <p>UM says that when he was 16 - 17 years old, he was carrying a .38.</p> <p>UM says that in 1929, he used to go to the JEWISH Club, on Woodward Ave, The LIDO, when he was a kid, that he didn't know anybody his age. UM says he used to hang around (1929) with JOE ZERILLI, ANGELO MELI, PAPA JOHN, BLACK BILL, BLACK LEO, that they used to meet at the SAVOY HOTEL (1929).</p>
1:25p	pd		UNSUB MALE leaves. [REDACTED]
1:43a	pd	OG	<p>MARTY calls. [REDACTED] this is MARTY. How are you? Hows the family? Where's [REDACTED] What time does he get off? Does he check into that garage at 3 o'clock? He'll be there, huh? Do you think he'll be calling you? If he calls home, have him call me at the office. Its important. If not, I'll try to reach him at the garage at 2:40. What is that, the MOTOR TRAFFICE garage? Alright [REDACTED] Thanks. Bye.</p>
2:24p	pd	OG	MARTY calls. Motor Traffic Division please. I wonder if I could leave a message for [REDACTED]. Have him call MARTY at BRIGGS UPHOLSTRY, its very important. LO 80066.
2:25p	bas pd		[REDACTED] is in, talking about going down to traffic court tomorrow. Will call MARTY tomorrow.

Log..... Page.....

Day MON..... Date 5-4-64.....

Employee's Name

[REDACTED]
SURE
SURE

Date Stamp

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 4 1964	
FBI - DELAWARE	

92-561-SUB-690

Time	Initial	IC OG	Activity Recorded
			DE 906-C* continued.....
3:30p	bas pd	OG	MARTY calls. Asks to speak to [] (phn). Listen, they weren't out to your house to pick you up, where they? They sent you a warrant in the mail? Well, he just asked me that. He's going down there tomorrow and see what's its all about. He says, if they have to come down to pick you up, they'll take you before a Judge, in Traffic Court. You may have to buy a couple of bottles of whiskey (and give them to [] the Policeman, who works Motor Traffic). MARTY will be talking to PA.
3:33p	dm		[] enters with MARTY THOMAS, and MARTY asks him what they said. [] says they asked me if I got paid the money by check or cash and asked me what I knew about AUTOMATIC APPLIANCE and some other place. MARTY says, UPTOWN FURNITURE, and [] says no. Says that they (IRS) asked him about his income deductions and if he has any investments, and where he kept his money. They asked him how long he knew [] and if he knew him well enough to get [] a job with him when he got out of prison. MARTY tells [] NOT to talk to these people, they are out to get everybody. They have been after me for the last two years. [] tells MARTY that he makes all his payments by check, except for food and car payments, which are made through the bank.
3:42p		IC	MARTY answers. Are you there already? Okey, I'll be there in a few minutes.
3:42p			MARTY and [] leave.
3:00p			No activity noted.
2:00m	dm		Turned off.

Log..... Page..... 2

Day MON Date 5/4/64

Employee's Name

Date Stamp

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of Request December 15, 1966 ☐ Special Investigative Division

Requesting Agent ☒ Domestic Intelligence Division

Please complete following
and return one copy to
Accounting & Fraud Section
General Investigative Division.

Results of Special Indices
Search (attach separate
sheet, if necessary).

NAMES TO BE SEARCHED KNOWN ALIASES

Searched by

Bufile 147-12671

Date 12-22-66

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of Request December 15, 1966

☐ Special Investigative Division

Requesting Agent

☒ Domestic Intelligence Division

Please complete following
and return one copy to
Accounting & Fraud Section
General Investigative Division.

Results of Special Indices
Search (attach separate
sheet, if necessary).

NAMES TO BE SEARCHED

KNOWN ALIASES

--

Searched by

Bufile 147-12670

Date 12-22-66

FBI

Date: 12/20/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI

JUNE

FROM : SAC, CHICAGO (92-1358)

SUBJECT: JOHN VARELLI, aka
AR

Rebuairtel, dated 12/15/66, and Chicago airtel,
dated 12/20/66, both captioned [redacted] aka;
ETAL; TFIS; ITSP; ITSMV - KIDNAPPING."

Enclosed herewith are two xeroxed copies of serial
578, Chicago file 92-350, Sub U, wherein, on page 3, captioned
individual is discussed.

The answers set forth below respond to specific
questions set forth in Department Memorandum dated 11/23/66,
a copy of which was furnished Chicago in Bureau airtel
dated 11/28/66, captioned "Electronic Surveillances in Organized
Crime Cases; Criminal Intelligence Matter."

A. JOHN VARELLI was not the direct subject of any
electronic surveillance of the Chicago Office. His voice
was not monitored, however, he was mentioned or discussed
over an electronic surveillance in organized crime matters
in Chicago.

- 3 - Bureau (Enc. 2) (RM) (AM)
3 - Chicago
1 - 15-26968
1 - 92-350

RLM/cah
(6)

NOT RECORDED

29 JAN 16 1967

Approved: [Signature] Special Agent in Charge

Sent

M

Per

65 JAN 18 1967

ORIGINAL FILED IN 15-53877-65

CG 92-1358

B. This surveillance consisted of an electronic eavesdropping device, identified as CG 6576-C*.

C. Entry in this instance was made into the First Ward Regular Democratic Organization, 100 North LaSalle, Chicago, Illinois, during the daytime without the knowledge of the lessees on several occasions.

D. CG 6576-C* was active from 9/17/62 to 7/1/65.

E. VARELLI was not present at, or a participant in any conversations overheard over the above electronic device, he was merely discussed.

F. Copies of pertinent log are enclosed with this communication.

G. The information mentioned above did not appear directly or indirectly in any reports.

H. None of the above information was communicated in any manner to IRS.

I. Not applicable - note above.

F B I

Date: 12/20/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: DIRECTOR, FBI
ATTN: SPECIAL INVESTIGATIVE DIVISION

FROM: SAC, DETROIT (92-1600 Sub 2)

ELECTRONIC SURVEILLANCE CHECKS

ReBuairtel 11/28/66, captioned "ELECTRONIC SURVEILLANCE IN ORGANIZED CRIME CASES, CRIMINAL INTELLIGENCE MATTER."

Enclosed herewith are two Xerox copies of information from DE 919-C* relating to [redacted] [redacted] was listed as #87 on the Department's list attached to reairtel.

The following is being submitted in answer to the Department's questions in reairtel re DE 919-C*.

- A. Yes
- B. Electronic eavesdropping device
- C. Trespass involved
- D. In operation 1/21/63 - 7/27/64; office space Home Juice Co., 6431 East Palmer, Detroit, Mich. [redacted] a visitor
- E. Participant
- F. Two Xerox copies enclosed
- G. No
- H. No
- I. None

Following serials from DE 92-438 Sub 1 enclosed:

Serial 369

- ③ - Bureau (Enc. 2) (AMSD) (RM)
- 1 - Detroit

PS:SKF

(4)

6 Approved: JAN 18 1967 Special Agent in Charge.

Sent

Per

ORIGINAL FILED IN 92-7439-13

92-7439

62-318

NOT RECORDED

23 JAN 16 1967

13 DEC 22 1966

ENCLOSURE

encl-ice Dept

100-440-M

F B I

Date: 12/20/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI

J U N E

FROM : SAC, CHICAGO (92-1363)

SUBJECT: [REDACTED] aka
AR

[REDACTED] Rebuairtel dated 12/15/66 captioned [REDACTED]
[REDACTED] aka; ETAL; TFIS; ITSP; ITSMV - KIDNAPPING.", and
Chicago airtel dated 12/19/66 under same caption.

In an airtel dated 12/7/66 Chicago, under case captioned
[REDACTED] aka; ITSP - CONSPIRACY," furnished two
xeroxed copies of logs pertinent to electronic surveillance
coverage of captioned individual.

CHECK

The answers set forth below respond to those specific
questions as set forth in Department Memorandum dated 11/23/66
a copy of which was furnished Chicago in Bureau airtel dated
11/28/66, captioned "Electronic Surveillances in Organized
Crime Cases; Criminal Intelligence Matter."

A. Captioned individual was not the direct subject
of any electronic surveillance of the Chicago Office. His
name was mentioned, however, over two electronic sur-
veillances in organized crime matters in Chicago.

- ③ - Bureau (Enc. 2) (RM) (AM)
3 - Chicago
1 - 15-26968
1 - 92-350

RLM/cah
(6)

62-318-
NOT RECORDED
JAN 16 1967

File in 15-53877
15-53877
JAN 16 1967

b-14

Approved: [Signature]
6 Special Agent in Charge

Sent _____ M

Per _____

ORIGINAL FILED IN 15-53877-64

CG 92-1363

B. Both of these surveillances consisted of electronic eavesdropping devices, identified as CG 6343-C* and CG 6568-C*.

C. In connection with CG 6343-C*, entry was made into the offices of Celano Custom Tailors, 620 North Michigan Avenue, after midnight on 7/19/59 for survey purposes without the knowledge of the lessees of the premises. On 7/29/59 entry was again made after midnight without the knowledge of the lessees at which time a microphone was installed in a wall.

In connection with CG 6568-C*, entry was made during the late afternoon in the building then under construction at 7730 North Milwaukee Avenue, Niles, Illinois, at which time two microphones were installed, one in each of two offices which were scheduled to be used by the Apex Amusement Corporation. On 9/12/62 another entry was made during the day into these same premises, at which time the installation of the microphones was completed. Both entries were effected without the knowledge of the Apex Amusement Corporation for which the building was being constructed.

D. CG 6343-C* was active from 7/30/59 until 6/23/63. CG 6568-C* was active from 9/17/62 until 11/2/64.

E. [] was not present at, or a participant in, any conversations overheard over either of the above electronic devices, he was merely discussed.

F. Pertinent logs have previously been furnished the Bureau as indicated above.

G. The information mentioned above did not appear directly or indirectly in any reports.

H. None of the above information was communicated in any manner to Internal Revenue Service.

I. Not applicable - note above.

FBI

Date: 12/20/66

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4579) "JUNE"

FROM: SAC, LAS VEGAS (92-274)

SUBJECT: aka.
AR
(OO: LAS VEGAS)

Re Bureau airtel to Boston dated 12/15/66 captioned,
"ELECTRONIC SURVEILLANCE IN ORGANIZED CRIME CASES - CRIMINAL
INTELLIGENCE MATTER". *checks*

Enclosed for the Bureau are the following records
which pertain to captioned Subject:

- (1) Las Vegas airtel to the Bureau dated 11/9/62 captioned
"MORRIS BARNEY DALITZ, aka, AR" (Las Vegas file
92-461-Sub 1-59)
- (2) Log of LV 69-C*, page three, dated 11/7/62
(Las Vegas file 92-461-Sub 2-310)
- (3) Log of LV 69-C*, page one, dated 10/26/62
(Las Vegas file 92-461-Sub 2-295)
- (4) Log of LV 55-C*, page two, dated 9/13/62
(Las Vegas file 92-21 Sub 2-487)
- (5) Las Vegas airtel to the Bureau dated 3/28/62 captioned,
"MORRIS BARNEY DALITZ, aka, AR" (Las Vegas file
92-461-Sub 1-3)
- (6) Las Vegas airtel to the Bureau dated 4/9/62 captioned,
"MORRIS BARNEY DALITZ, aka, AR" (Las Vegas file
92-461-Sub 1-7)

3-Bureau (Enc. 3) *ENCLOSURE*
2-Las Vegas
(1- 66-351) *all end*

LK:jmn
(5)

62-318
NOT RECORDED
170 JAN 18 1967

1-18-67
DEC 21 1966

Approved: *DeLoach*
6 JAN 20 1967 Special Agent in Charge

Sent _____ M Per _____

ROZAGIUS

ORIGINAL FILED IN 92-4579-27

LV 92-274

- (7) Las Vegas airtel to the Bureau dated 6/19/62 captioned, "MORRIS BARNEY DALITZ, aka, AR" (Las Vegas file 92-461-Sub 1-23)
- (8) Las Vegas airtel to the Bureau dated 7/6/62 captioned, "MORRIS BARNEY DALITZ, aka AR" (Las Vegas file 92-461-Sub 1-33)
- (9) Las Vegas airtel to the Bureau dated 7/10/62 captioned, "MORRIS BARNEY DALITZ, aka, AR" (Las Vegas file 92-461-Sub 1-35)
- (10) Las Vegas airtel to the Bureau dated 7/27/62 captioned, "MORRIS BARNEY DALITZ, aka; AR" (Las Vegas file 92-461-Sub 1-38)
- (11) Las Vegas airtel to the Bureau dated 10/3/62, captioned, "MORRIS BARNEY DALITZ, aka, AR" (Las Vegas file 92-461-Sub 1-50)
- (12) Las Vegas airtel to the Bureau dated 10/4/62 captioned, "MORRIS BARNEY DALITZ, aka, AR" (Las Vegas file 92-461-Sub 1-51)
- (13) Las Vegas airtel to the Bureau dated 10/9/62 entitled, "MORRIS BARNEY DALITZ, aka, AR" (Las Vegas file 92-461-Sub 1-53)
- (14) Las Vegas airtel to the Bureau dated 11/2/62 entitled, "MORRIS BARNEY DALITZ, aka, AR" (Las Vegas file 92-461-Sub 1-57)
- (15) Log of LV 69-C*, page one, dated 3/27/62 (Las Vegas file 92-461-Sub 2-6)
- (16) Log of LV 69-C*, page one, dated 4/6/62 (Las Vegas file 92-461-Sub 2-22)
- (17) Log of LV 69-C*, page one, dated 6/12/62 (Las Vegas file 92-461-Sub 2-106)

LV 92-274

- (18) Log of LV 69-C*, page five, dated 7/2/62
(Las Vegas file 92-461-Sub 2-134)
- (19) Log of LV 69-C*, page two, dated 10/3/62
(Las Vegas file 92-461-Sub 2-261)
- (20) Log of LV 48-C*, dated 7/8/61
(Las Vegas file 92-462-Sub 6-2A)
- (21) Las Vegas airtel to the Bureau dated 7/31/61 entitled,
"CRIMINAL INTELLIGENCE PROGRAM, LAS VEGAS DIVISION",
pages two, six, and seven (Las Vegas file 92-462-Sub 5-17)
- (22) Log of LV 69-C*, page one, dated 10/2/62
(Las Vegas file 92-461-Sub 2-256)
- (23) Log of LV 72-C*, page three, dated 6/10/62
(Las Vegas file 92-308-Sub 2-68)
- (24) Report of SA [redacted] dated 10/19/62 at Las Vegas
entitled, "MORRIS BARNEY DALITZ, aka, AR" (Las Vegas file
92-461-926)
- (25) Report of SA [redacted] dated 12/3/62 at Las Vegas
captioned, "DESERT INN HOTEL, aka [redacted] DESERT
INN HOTEL, AR" (Las Vegas file 92-707-90)
- (26) Report of SA [redacted] dated 12/14/62 at
Las Vegas entitled, [redacted] aka, AR"
(Las Vegas file 92-274-112)
- (27) Report of SA [redacted] dated 12/22/62 at
Las Vegas captioned, "THE CRIMINAL 'COMMISSION'; ET AL.,
LAS VEGAS DIVISION, AR - CONSPIRACY" (Las Vegas file
92-707-110)
- (28) Report of SA [redacted] dated 6/5/63 at
Las Vegas captioned, [redacted] aka, AR"
(Las Vegas file 92-274-140)

LV 92-274

The following responses are made in accordance with instructions set out in referenced airtel regarding captioned subject:

I.

- A. Yes
- B. No
- C. Yes - Above subject appears as a participant in conversations overheard or as a person mentioned or discussed in the above enclosures.

II.

- A. Yes
- B. Microphone surveillance - LV 72-C* was active during the period 5/8/62 - 6/15/62. LV 69-C* was active during the period 3/22/62 - 8/15/63. LV 48-C* was active during the period 7/6/61 - 8/3/61. LV 55-C* was active during the period 8/18/61 - 3/5/63.
- C. Yes

III. No information was disseminated by the Las Vegas Division to IRS.

- A. Not applicable.

F B I

Date: 12/20/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO : DIRECTOR, FBI (92-8168)

FROM : SAC, LOS ANGELES (87-23618)

JUNE

SUBJECT: [REDACTED] aka;

ET AL
ITSP; FAG;
MF - CONSPIRACY
(Buded 12/22/66)Re Los Angeles airtel to the Bureau dated 12/15/66
and Bureau airtel to Minneapolis dated 12/15/66.Referenced Los Angeles airtel advised that a search
of indices, which search-included special indices of the Los
Angeles Division, reveals that no information has been
obtained concerning the subject in this investigation by use
of electronic surveillance within the Los Angeles Division.

check

62-318-
NOT RECORDED
170 JAN 16 1967

92-8168-

B DLS 12 15 66

1-5-67

③ - Bureau
1 - Los AngelesDER/jae
(4)

SIX

DOZENS

SPEC. AGENT

Approved: _____
Special Agent in Charge.

Sent _____ M Per _____

6

JAN 13 1967

92-8168-102
ORIGINAL FILED IN

F.B.I.

Date: 12/20/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: DIRECTOR, FBI JUNE
ATTN: SPECIAL INVESTIGATIVE DIVISION

FROM: SAC, DETROIT (92-1600 Sub 2)

ReBuairtel 11/28/66, captioned "ELECTRONIC SURVEIL-
LANCE IN ORGANIZED CRIME CASES, CRIMINAL INTELLIGENCE MATTER."CHECKS
Enclosed herewith are two Xerox copies of serial
436 of DE 92-438 Sub 1 relating to [redacted] #137 on the
Department's list attached to reairtel. The source of the
information was DE 919-C*.The following information is being set forth re
DE 919-C* in answer to the department's questions in reairtel:

- A. Yes
- B. Electronic eavesdropping device
- C. Trespass involved
- D. In operation from 1/21/63 - 7/27/64; office space
Home Juice Co., 6431 E. Palmer, Detroit, Mich.
[redacted] a visitor
- E. Participant
- F. Two Xerox copies enclosed.
- G. No
- H. No
- I. None

3 - Bureau (Enc. 2) (AMSD) (RM) 102 D+D
1 - Detroit
PS:SKF
(4)

62-318-162-1660
NOT RECORDED
JAN 16 1967
14 DEC 22 1966
1-5-67

encl - rec Dept.
- ISC D+D

Approved: 6 JAN 18 1967 Special Agent in Charge

Sent _____ M Per _____

ORIGINAL FILED IN 162-1460-6

FBI

Date: 12/20/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO : DIRECTOR, FBI JUNE
FROM: SAC, CHICAGO (92-350)[REDACTED]
LAS VEGAS, NEVADA,
INFORMATION CONCERNING
CRIMINAL INTELLIGENCE MATTERRe Buairtel to Boston 12/15/66 entitled Electronic Surveillance in Organized Crime Cases, Criminal Intelligence Matter.

Enclosed herewith are two Xerox copies of serial 57 of 92-350 Sub E wherein [REDACTED] is mentioned in a conversation between SAM GIANCANA and FELIX ALDERISIO. This conversation took place on 12/6/61, and was monitored by CG 6486-C*. CG 6486-C* was activated on 8/17/61 and discontinued on 6/8/65.

The information concerning [REDACTED] as obtained from this source was not furnished to IRS in any manner nor was it utilized in any report of the Chicago Office.

[REDACTED] is the only individual of those names appearing on the Department letter dated 12/13/66 who was discussed or monitored by any Chicago source.

62-318-
NOT RECORDED
170 JAN 17 1967

JAN 16 1967

③ - Bureau (Encls. 2) (AM) (RM)
1 - Chicago
DWS/plb
(4)

Approved: _____

6 JAN 20 1967 Special Agent in Charge

Sent _____

M

Per _____

ORIGINAL FILED IN 92-4579-26

F B I

Date: 12/20/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

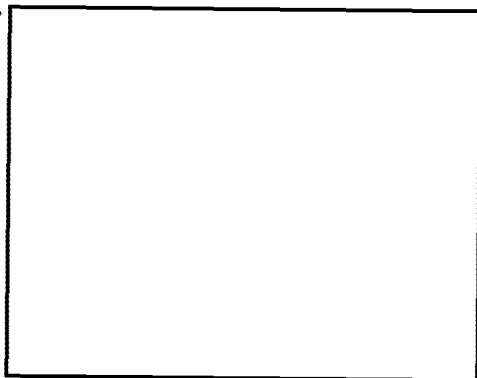
TO : DIRECTOR, FBI

JUNE

FROM : SAC, CHICAGO (15-26968)

SUBJECT: [REDACTED] aka; ETAL
TFIS; ITSP; ITSMV - KIDNAPPINGCHECKSRebuairtel, 12/15/66, captioned as above and Buairtel, 11/28/66, captioned ~~Electronic Surveillances~~ in Organized Crime Case - Criminal Intelligence Matter."

The following is a list of individuals who have been indicted in captioned matter, and whose names were searched through the Chicago indices pursuant to instructions contained in referenced Buairtel dated 11/28/66:



- ③ - Bureau
2 - Chicago
1 - 92-350

RLM/cah
(5)

62-318-

RECORDED
20 JAN 16 1967

DEC 22 1966

Approved: _____

Special Agent in Charge.

Sent _____

M

Per _____

6

JAN 1967

ORIGINAL FILED IN 15-53877-63

CG 15-26968



None of the voices of the above-listed individuals were recorded and/or monitored by electronic surveillance at Chicago. The names of [redacted] and [redacted] were mentioned or discussed on electronic surveillances at Chicago.

Logs and basic materials pertinent to [redacted] [redacted] and [redacted] were and/or are being forwarded under separate covers, utilizing the caption of the individuals whose coverage is being discussed.

F B I

Date: 12/20/66

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)"J U N E"

TO: DIRECTOR, FBI (92-6429)

FROM: SAC, LAS VEGAS (92-532)

[redacted]
AR
(OO: Las Vegas)

ReBuairtel to Boston, 12/15/66, captioned
"ELECTRONIC SURVEILLANCE IN ORGANIZED CRIME CASES, CRIMINAL
 INTELLIGENCE MATTERS." *checks*

Enclosed herewith are the following described materials:

- (1) Log, LV 69-C*, LV 92-461 sub 2 serial 6, 3/27/62 - [redacted] mentioned.
- (2) Log, LV 69-C*, LV 92-461 sub 2 serials 260, 261, 262, 10/3/62 - [redacted] present.
- (3) Log, LV 69-C*, LV 92-461 sub 2 serial 565, 5/4/63 - [redacted] mentioned.
- (4) Log, LV 69-C*, LV 92-461 sub 2, serials 570, 571, 5/7/63 - [redacted] mentioned.
- (5) Log, LV 69-C*, LV 92-461 sub 2 serial 586, 5/18/63 - [redacted] mentioned.
- (6) Airtel captioned "MORRIS BARNEY DALITZ, AR" LV 92-461 sub 1 serial 3 - activity of LV 69-C*, 3/27/62 - [redacted] mentioned.

- ③ - Bureau (AMSD) (RM) (Encs 11) *all RND*
 2 - Las Vegas (1 - 92-532) *62-318*
 (1 - 66-351)

JRK:alf
(5)NOT RECORDED
170 JAN 18 1967Approved: D. J. [signature]
Special Agent in Charge

Sent _____ M Per _____

6

JAN 20 1967

SPECIAL AGENT IN CHARGE

ORIGINAL FILED IN 92-6429-20

LV 92-532

(7) Airtel captioned "MORRIS BARNEY DALITZ, AR,"
LV 92-461 sub 1 serial 51, activity of LV 69-C*,
10/2/62 - [] mentioned.

(8) Airtel captioned MORRIS BARNEY DALITZ, AR,"
LV 92-461 sub 1 serial 53, activity of LV 69-C*,
10/2/62 - [] present.

(9) Airtel captioned "MORRIS BARNEY DALITZ, AR,"
LV 92-461 sub 1 serial 59, activity of LV 69-C*,
11/7/62 - [] present.

(10) Report of SA WAYNE H. DRAKE dated 3/29/63 at
Las Vegas captioned [] AR."

(11) Report of SA WAYNE H. DRAKE dated 8/14/63 at
Las Vegas captioned [] AR."

I. (A) Yes

(B) No

(C) Yes, see enclosures.

II. (A) Yes

(B) Microphone, 3/22/62 to 8/15/63

(C) Yes

III. There is no record that any information regarding
[] was disseminated to IRS, Las Vegas, Nevada.

It is pointed out to the Bureau that CV 999-C*
provided information regarding [] on 12/26/64.
A copy of reBuairtel has been forwarded to Cleveland by
separate airtel with instructions that Cleveland furnish
Bureau appropriate information.

It is also pointed out that the enclosed reports
reflect [] was the subject of surveillance by NY 3990-C*
and NY 3888-C*. By separate communication to New York, this
was pointed out to New York so that these informants could be
identified and appropriate logs and memorandum furnished.

FBI

Date: 12/19/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

TO: DIRECTOR, FBI
ATTN: SPECIAL INVESTIGATIVE DIVISION
FROM: SAC, DETROIT (92-1600 Sub 2)

JUNE

g-me [unclear]
W. [unclear]

ReButel 12/16/66, captioned [redacted] TEAMSTER OFFICIAL, DETROIT, MICHIGAN, and Buairtel dated 11/28/66, captioned "ELECTRONIC SURVEILLANCE IN ORGANIZED CRIME CASES, CRIMINAL INTELLIGENCE MATTER" and Detel 12/18/66, captioned as above.

CHECKS

Enclosed herewith are two Xerox copies of pertinent information re [redacted] as obtained from DE 906-C*. It is noted that Detroit in its index previously submitted to the Bureau listed the name [redacted] (name also used by [redacted] under DE 919-C* for 3/11/63. A recheck of this log fails to disclose information identifiable with [redacted]

The following information is being set forth re DE 906-C* in answer to the Department's questions in the 11/28/66 airtel:

- A. Yes
- B. Electronic eavesdropping device
- C. Trespass involved
- D. In operation from 6/14/62 to 6/1/65; office space Briggs Upholstering Co., 1095 Beaufait, Detroit. [redacted] a visitor.

6 JAN 9 1967

ENCLOSURE

3 - Bureau (Enc. 8) (AMSD) (RM)
1 - Detroit
PS:SKF
(4)
C. [unclear]

NOT RECORDED
23 JAN 16 1967

AIRTEL

Approved: _____ Sent _____ M Per _____

6 JAN 18 1967 Special Agent in Charge

92-6298-26

Handwritten notes and signatures:
"Detroit's [unclear] in June"
"fill out"
"Per [unclear]"

DE 92-1600 Sub 2

E. Participant

F. Two Xerox copies of logs enclosed

G. No

H. No

I. None

Two Xerox copies of following serials from DE 92-561 Sub 1
enclosed:

867

873

875

882

F B I

Date: 12/19/66

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)TO: DIRECTOR, FBI (92-3174)
(87-86127)"J U N E"

FROM: SAC, LAS VEGAS (92-461 sub 1)

[redacted] aka
AR
Buded: 12/19/66

ReBuairtel, 11/28/66, and LV airtel, 11/30/66, both entitled "ELECTRONIC SURVEILLANCES IN ORGANIZED CRIME CASES, CRIMINAL INTELLIGENCE PROGRAM," and LV airtel, 11/30/66, entitled [redacted] aka, AR, and Buairtel, 12/15/66.

CHECKS

A. [redacted] aka [redacted] appears to have been a participant in a conversation which was subject to an electronic surveillance on 7/5/63 (log covering this entry from LV 69-C* for 7/5/63 was forwarded to the Bureau with reLVairtel of 11/30/66.) It is noted [redacted] was not in the room, but appeared to be a participant in a telephone conversation, and [redacted] end of conversation not overheard.

B. Electronic evesdropping device.

C. Method of entry was under guise of [redacted]

D. 7/5/63, in the office of MORRIS BARNEY DALITZ, Desert Inn Hotel, Las Vegas, Nevada.

E. [redacted] appeared to be a participant in a conversation which was overheard. As set forth above, the entry is in the log for LV 69-C* for 7/5/63.

- 3 - Bureau (AMSD) (RM)
2 - Las Vegas
(1 - 92-461 sub 1)
(1 - 66-351)

MBP:alf
(5)
TE C. Wick.

NOT RECORDED
25 JAN 16 1967

18 DEC 23 1966

Approved: DE/ea

Sent _____ M Per _____

6

Special Agent in Charge
18 1967

ORIGINAL FILED IN 92-3174-118

LV 92-461 sub 1

G. No reports can be located which reported information set forth in the log for 7/5/63.

H. Information obtained was not disseminated in any manner to IRS.

F B I

Date: 12/19/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

ST
BY

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (92-745)

SUBJECT: [REDACTED] aka
AR:

JUNE

Re Bureau airtel, dated 12/15/66, captioned, [REDACTED]
[REDACTED] aka; ET AL TFIS; ITSP; ITSMV-KIDNAPING;"
Chicago airtel, dated 11/30/66, captioned as above; and
Chicago teletype dated 12/8/66, captioned "ELECTRONIC SUR-
VEILLANCES IN ORGANIZED CRIME CASES, CRIMINAL INTELLIGENCE
MATTER."

The following is being submitted pursuant to Bureau
request in referenced Bureau airtel:

CHECKS

The answers set forth below response to those specific
questions set forth in department memorandum, dated 11/23/66,
a copy of which was furnished Chicago in Bureau airtel dated
11/28/66, captioned ELECTRONIC SURVEILLANCES IN ORGANIZED CRIME
CASES, CRIMINAL INTELLIGENCE MATTER."

A. [REDACTED] was not the direct subject of
any electronic surveillances of this office. His voice was
monitored, however, in connection with an electronic surveillance
in organized crime matters in Chicago.

62-318-
B. This surveillance consisted of an electronic
eavesdropping device.

NOT RECORDED
C. Entry in this instance was made into the Armory
Lounge, Roosevelt Road, Forest Park, Illinois, on numerous
occasions during the night time without the knowledge or
consent of the owners or licensees. This surveillance was
activated on 8/17/61.

- ③ - Bureau
③ - Chicago
(1 - 92-350) Dehusch 12/27/66
(1 - 15-26968) and letter to Vinn 12/24/66

Memo to [REDACTED]

File in 15-53877

15-53877-62
3 DEC 21 1966RIM:mew
(6)

Approved: _____

Sent _____

Per _____

Special Agent in Charge

6 JAN 18 1967

ORIGINAL FILED IN 15-53877-62

CG 92-745

D. This electronic surveillance was active from 8/17/61 until 6/8/65. It occurred in the Armory Lounge, Roosevelt Road, Forest Park, Illinois, where [] was an infrequent visitor.

E. [] was present at, and a participant in conversations overheard by electronic device at the Armory.

The following are all records pertaining to conversations overheard concerning []:

Serials 298, 301, and 306, Chicago file 92-350 Sub E.

F. Xeroxed copies of above serials were furnished to the Bureau by referenced Chicago airtel dated 11/30/66.

G. The information mentioned above did not appear directly or indirectly in any reports.

H. None of the above information was communicated in any manner to Internal Revenue Service.

I. Not applicable - note above.

The Acting Attorney General

December 19, 1966

Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Kelly
1 - Mr. Flynn

JUNE

Reference is made to Mr. Vinson's letter of November 23, 1966, and my letter to you dated December 1, 1966, both captioned "Electronic Surveillance in Organized Crime Cases." *CRIMINAL INTELLIGENCE PROGRAM*

Although [redacted] was never the direct subject of any electronic surveillance conducted by this Bureau, his name appears as a participant in conversations monitored. The microphone surveillance in question was maintained on "The Barn," 1099 United States Highway 22, Mountainside, New Jersey, where hoodlum figures regularly gathered, from February 22, 1961, to July 12, 1965, and its installation involved trespass.

This microphone surveillance was installed under general authorization of Attorney General Robert F. Kennedy and specific authorization for its continuance was approved by Attorney General Nicholas deB. Katzenbach when requested by letter on April 8, 1965.

The logs pertaining to the monitored conversations of [redacted] are being forwarded to FBI Headquarters and will be made available to you upon receipt.

None of the material in question was incorporated in any report or disseminated to the Internal Revenue Service.

It is suggested that you determine whether any other Federal investigative agency has conducted any electronic surveillance of the subject.

- 1 - The Deputy Attorney General
1 - Mr. Mitchell Rogovin
Assistant Attorney General
1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General

Enclosure
Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

DEC 20 1966

JPR:dsaa

DEC 20 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

SEE NOTE PAGE 2.

NOT RECORDED
170 FEB 17 1967

ORIGINAL FILED IN

The Acting Attorney General

NOTE: In reference to Department's program to check the names of cases under prosecution or being considered for prosecution, subject's name was submitted to Bureau by Department letter dated 11/23/66 to determine whether subject was involved in any electronic surveillance conducted by this Bureau.

UNITED STATES GOVERNMENT

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

DATE: December 23, 1966

FROM :
Organized Crime and Racketeering Section
Department of Justice

SUBJECT: RECEIPT -
ELECTRONIC SURVEILLANCE IN
ORGANIZED CRIME CASES

JUNE

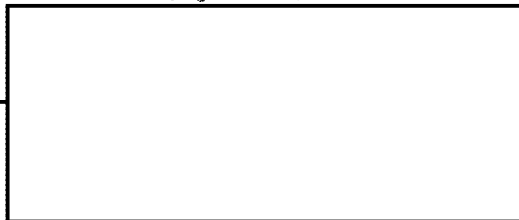
-----This is to acknowledge receipt of the following:

-----Newark log dated 8/22/61 (3 pages) and
-----memorandum of SA Billie D. Williams to SAC, Newark, dated
8/30/61. (9 pages).

-----Newark log dated 11/14/61 (7 pages) and
-----memorandum of SA Billie D. Williams to SAC, Newark, dated
11/30/61 (5 pages).

-----Newark log dated 3/10/62 (7 pages) and two
-----memoranda of Clerk to SAC, Newark, dated
3/27/62. (3 pages each).

December 23, 1966



*NK 2251 c * Angela DeCarlo
92-3096*



5010-108

new case

62-318

ENCLOSURE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 12/19/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI J U N E

FROM: SAC, MIAMI (66-1266) (P)

RE: MICHAEL MYERSON
ELECTRONIC SURVEILLANCE
IN ORGANIZED CRIME CASES
CRIMINAL INTELLIGENCE MATTER

ReBuairtel, 12/15/66.

By communication dated 5/2/62, in case captioned "JOSEPH ANTHONY INDELICATO, aka., AR", Bufile 92-4173, the Bureau authorized an electronic surveillance at [redacted] Bail Bond Office, 702-1st St., Miami Beach, Fla. This installation required trespass and was effective to 5/11/62 to 5/6/63. *check*

Although MICHAEL MYERSON was himself not the direct subject of an electronic surveillance, nor was his own conversation monitored, nevertheless, on 11/28/62, GEORGE LEVINE, who worked in the bonding office, telephonically contacted a "MIKE" MEYERSON who is believed identical with subject of captioned case and that portion of the conversation uttered by LEVINE in the bonding office was monitored.

Two copies of the log are enclosed and it is noted this conversation appears on Pages 3 & 4 of said log.

The specifics discussed in this conversation are unknown inasmuch as the matter which they were discussing was unknown and the information was not incorporated in any reports or memoranda nor was it disseminated to IRS or anyone else.

3 - Bureau (Enc. 2) (RM) *Detached and returned*
2 - Miami (1 - 66-1266) (1 - 92-480) *67-3-18-105*
HWS: jgm
(5)

NOT RECORDED 1-18-67
170 JAN 19 1967 DEC 20 1966

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M

ROZAMUS
SPEWELL RM.

6

JAN 20 1967

ORIGINAL FILED IN 73-1614-3

MM 66-1266

The above is the only instance in which the subject of captioned case came to the attention of this Bureau in any electronic surveillance in the Miami Division, either mentioned, discussed or monitored by the Miami Division.

For the information of the Bureau, MICHAEL MYERSON was the subject of an Obstruction of Justice case as reported in the report of SA [REDACTED] (A), 8/31/64, at Miami, captioned "MICHAEL MYERSON; OOJ", Miami file 72-105. No information developed from the electronic surveillance source was used in this report or investigation.

FBI

Date: 12/17/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-3174) (87-86127)
FROM : SAC, CHICAGO (92-371)
SUBJECT: aka
AR

BUDED 12/19/66

ReBuairtel to Las Vegas, dated 12/15/66,
and Chicago airtel dated 11/30/66 captioned as above
and Chicago teletype captioned "Electronic Surveillance
in Organized Crime Cases, Criminal Intelligence Matter."

The following is being submitted in connection
with Bureau request in referenced Bureau airtel. The
answers set forth below respond to those specific
questions as set out in the Department Memorandum dated
11/23/66, a copy of which was furnished Chicago in
Bureau airtel 11/28/66, captioned "Electronic Surveillance
in Organized Crime Cases, Criminal Intelligence Matter."

A. Captioned individual was not the direct
subject of any electronic surveillance of this office. His
voice was maintained, however, in connection with an
electronic surveillance in organized crime matters in
Chicago.

B. The surveillance was an electronic eaves-
dropping device only (CG 6343-C*).

3 - Bureau (AM) (RM)
1 - Chicago

CLB:cms
(4)

C. C. NICE

62-318-
NOT RECORDED
29 JAN 16 1967

DEC 19 1966

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

ORIGINAL FILED IN 92-3174-117

CG 92-371

C. Entry was made after midnight into the offices of Celano Custom Tailor Shop, 620 North Michigan, for a survey on 7/19/59, and for the installation of a microphone on 7/29/59. These entries were made without the knowledge or consent of the owner of Celano Custom Tailors.

D. On 7/29/59, a microphone installed in a wall of this Celano Custom Tailor Shop, activated on 7/30/59 and discontinued 6/23/63. Captioned subject visited this location on several occasions but was not known to hold any interest in it.

E. Captioned subject appeared to be either present at or a participant in conversations overheard by the electronic device at Celano Custom Tailors.

The following are all records of pertinent recording concerning subject:

1. Serial 220, Chicago file 92-350 Sub D.
2. Serial 279, Chicago file 92-350 Sub D.
3. Serial 293, Chicago file 92-350 Sub D.
4. Serial 437, Chicago file 92-350 Sub D.
5. Serial 823, Chicago file 92-350 Sub D.
6. Serial 858, Chicago file 92-350 Sub D.

F. Copies of the above were furnished the Bureau in referenced Chicago airtel dated 11/30/66.

G. The information mentioned above did not appear directly or indirectly in any reports.

L. None of the above information was communicated in any manner to Internal Revenue Service.

I. Not applicable - note above.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 3

Page 3 ~ Duplicate pgs. 3-4 (Duplicate Sec. 1 pg. 3-4)

Page 4 ~ Duplicate pgs. 3-4 (Duplicate Sec. 1 pg. 3-4)

Page 42 ~ b7E

Federal Bureau of Investigation (FBI) File No. 62-HQ-318

Electronic Surveillance at the Department of Justice,

Section 2

The Acting Attorney General

December 16, 1966

REC-4 62-318-14X
Director, FBI 66-5815-1421 JUNE1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Gale
1 - Mr. McAndrews
1 - [REDACTED]

(Room 2248)

1 - Mr. Baker

ELECTRONIC SURVEILLANCE

Reference is made to Mr. Vinson's memorandum dated December 5, 1966, concerning captioned matter, and its enclosure.

Concerning that portion of Mr. Vinson's memorandum which inquires as to whether there was any electronic coverage of James R. Hoffa, [REDACTED] and [REDACTED] you will be advised separately concerning results of these checks.

On the basis of identifying data provided regarding the other individuals mentioned in referenced memorandum, a review has been made of appropriate records. None of these persons were subject to electronic surveillance or were monitored by an electronic device of the FBI, with the exception of [REDACTED]

Transmitted herewith is one copy each of logs dated February 10, 1965, and April 2 and 3, 1965, together with one copy of a communication from our Miami Office to our Los Angeles Office dated April 16, 1965, [REDACTED]

These documents contain information received from an electronic eavesdropping device which was located in the residence of Frank Lang Rosenthal, North Miami, Florida. In accordance with the policy of then Attorney General Katzenbach, he was advised concerning the usage of this device on April 12, 1965, and he approved its continuance. The installation of this device required trespass and was effective from July 7, 1964, to July 13, 1965. The information [REDACTED] has not been furnished in any manner to any other agency.

It is suggested that the other Federal investigative agencies be contacted to determine if they had electronic coverage of the individuals referred to in the enclosure to referenced memorandum.

Enc. (4)

1 - The Deputy Attorney General

2 - Mr. Fred N. Vinson, Jr.

Assistant Attorney General

WPB:rk

(11) rk

SEE NOTE PAGE TWO.

MAILED 8
DEC 16 1966
COMM-FBI

DEC 16 1966

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JAN 5 1967 TELETYPE UNIT

62-318-14X

The Acting Attorney General

NOTE: The Department in its memorandum, 12/5/66, requested to be advised as to whether individuals, whose identities were set forth in an enclosure, were subject to electronic surveillance or were present at, or participant in, conversation overheard by any electronic device. Information regarding [redacted] [redacted] was received as a result of our electronic surveillance on Frank Lang Rosenthal. In view of the scope of investigation regarding Hoffa and his above-mentioned co-defendants, who were convicted in the Eastern District of Tennessee, the Department is being advised separately.

Memorandum

TO : Director, Federal Bureau of Investigation

DATE: December 5, 1966

FROM : ^{2V} Fred M. Vinson, Jr., Assistant
Attorney General, Criminal DivisionFMV:RSE:mg
123-66SUBJECT: Electronic Surveillance

O EISUR

Attached hereto is a list of individuals who are involved in cases which are presently pending in the Supreme Court on granted writs of certiorari.

Would you please advise us with respect to each of the listed individuals:

- (a) Whether the individual was subject to electronic surveillance by your agency.
- (b) If he was, did the electronic surveillance consist of wiretapping or an electronic eavesdropping device.
- (c) If the latter, please advise us of the method of entry utilized in the placement of the device.
- (d) When, by date, did the electronic eavesdropping take place and where did it occur, that is, at his home, office or other location.
- (e) Whether the named individual appears to have been present at, or a participant in, conversations overheard by any electronic device which are reflected in any recordings, transcripts, logs, notes, memoranda or other records of any such device.
- (f) If so, and if such recordings, transcripts, logs, notes, memoranda or other records still exist, would you please make them available to us.
- (g) Did the information from any such device appear directly or indirectly in reports made in reference to the above individual by your agency. If so, would you please advise us of the reports in which such information appeared and furnish us with copies of these reports if you have not already done so.

DEC 22 1966

Tel. to BU LA, MM,
NN & PG 12/17/66
WFB: agc

Let to the Attorney
12-15-66 REC
WFB: agc
Dec. 9

1 DEC 6 1966

3 - ENCLOSURE

V
Lmlw

12-15-66
WFB: agc
Dec. 9

100-118-97
RECEIVED
FBI
DEC 11 1966

(h) If any information was obtained from electronic surveillance, to your knowledge was such information communicated in any manner to any other agency.

(i) If so, to whom was the communication made, when was it made, and what is the nature of the information communicated.

Attachment

No. 551

[Redacted]

No. 181

[Redacted]

Harold Hannon
3703 Penn Avenue
Pittsburgh, Pennsylvania
NAT-59(2)-PGH

No. 41

Convicted D.Ct. Conn. - Wagering Tax
Frank Costello
Trumbull, Connecticut

[Redacted]

James Marchetti a/k/a "Totto"
Bridgeport, Connecticut

No. 47

[Redacted]

*/ This name was previously submitted. However, since the Solicitor General is scheduled to argue this case before the Supreme Court in January, please expedite this report.

DEC 27 1966

62-318-14X
~~66-5815-1421~~

ENCLOSURE

Nos. 32, 33, 34 and 35

James R. Hoffa



Convicted in the Eastern District of Tennessee
of violating 18 U.S.C. 1503

No. 29



CODE

TELETYPE

VIA TELETYPE
DEC 7 1966
501 PM LRG
ENCIPHERED

URGENT

12/7/66
SENT BY CODED TELETYPE

TO SACS BUFFALO
LOS ANGELES
MIAMI

NEW HAVEN
PITTSBURGH

JUNE TELETYPE UNIT
DEC 7 1966
635P AKU
ENCODED MESSAGE

FROM DIRECTOR FBI

ORGANIZED CRIME AND RACKETEERING CASES PENDING IN THE
CRIMINAL DIVISION, DEPARTMENT OF JUSTICE, CRIMINAL INTELLIGENCE
MATTER. *Electronic Surveillance Checks*

DEPARTMENT REQUESTS ADVICE WHETHER FBI HAD ELECTRONIC
SURVEILLANCE ON THE FOLLOWING INDIVIDUALS OR WHETHER THESE
INDIVIDUALS HAVE BEEN PRESENT AT, OR A PARTICIPANT IN,
CONVERSATIONS OVERHEARD BY ANY ELECTRONIC DEVICE USED BY THE
BUREAU: [REDACTED] AND [REDACTED]

[REDACTED] CHARGED WITH VIOLATING TITLE ONE EIGHT, USC, SECTION ONE
THREE FOUR THREE IN THE UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF CALIFORNIA; [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] HAROLD HANNON, THREE SEVEN
ZERO THREE PENN AVENUE, PITTSBURGH, PENNSYLVANIA; CONVICTED;

NOTE: Criminal Division, Department by memo 12/5/66, attached list
of individuals involved in cases presently pending U. S. Supreme
Court on granted writs of certiorari. This list contains name of

[REDACTED] name previously submitted and
Department advised by letter 12/5/66, that no coverage had re [REDACTED]

WPB:sga

DEC 7 1966
MAIL ROOM TELETYPE UNIT

ROUTE IN ENVELOPE

62-318-15

Handwritten signatures and initials
RCS

son
Loach
hr
ck
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nrad
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sen
llivan
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nes
dy

SENT BY CODED TELETYPE

TELETYPE TO BUFFALO
RE: ORGANIZED CRIME AND RACKETEERING CASES
PENDING IN THE CRIMINAL DIVISION

D.CT. CONNECTICUT - WAGERING TAX, FRANK COSTELLO, TRUMBALL,
CONNECTICUT; [REDACTED] JAMES

MARCHETTI, AKA "TOTTO", BRIDGEPORT, CONNECTICUT; [REDACTED]

[REDACTED] CONVICTED OF TITLE ONE EIGHT, USC, SECTION ONE NINE
FIVE THREE IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN
DISTRICT OF NEW YORK ON SEPTEMBER THREE, ONE NINE SIX FOUR.

EACH OFFICE REVIEW FILES RE INDIVIDUALS LOCATED YOUR
TERRITORY AND SUTEL BY DECEMBER EIGHT, ONE NINE SIX SIX, RESULTS.

MIAMI NOTE YOU ADVISED BUREAU AS FOLLOWS RE [REDACTED]

[REDACTED] FOUR TWO SIX FIVE, MM NINE SEVEN TWO DASH C
ASTERISK RE FRANK ROSENTHAL.

IF POSITIVE INFORMATION LOCATED, INCLUDE BRIEF SUMMARY
IN TELETYPE INCLUDING LOCATION OF SURVEILLANCE, METHOD OF ENTRY
USED IN PLACEMENT OF DEVICE, AND LENGTH OF TIME BY DATES
SURVEILLANCE TOOK PLACE. IF INFORMATION OBTAINED FROM DEVICE
APPEARS IN REPORT, IDENTIFY SAME BY DATE AND CAPTION.

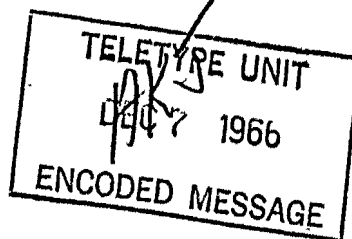
IN EVENT INFORMATION RE ANY OF THESE INDIVIDUALS IS
OBTAINED FROM ELECTRONIC SURVEILLANCE, ADVISE WHETHER SAME
INFORMATION WAS COMMUNICATED IN ANY MANNER TO ANOTHER AGENCY AND
IF SO TO WHOM COMMUNICATION SENT, WHEN MADE AND NATURE OF
INFORMATION COMMUNICATED.

IF LOGS MAINTAINED ON ANY SUCH SURVEILLANCE, FORWARD TWO
COPIES OF SAME TO BUREAU FOR REVIEW BY DEPARTMENT.

TELETYPE UNIT
DEC 7 1966
635P AKU
ENCODED MESSAGE

- 2 -

NR. 071843
ENC. JWS
CK. mes/2.5E
APPROVED BY [REDACTED]
TYPED BY [REDACTED]
LOGGED BY [REDACTED]



b6
b7C
1

LA-1-635PM AKJ

URGENT 12-7-66 HL

TO BUFFALO LOS ANGELES MIAMI NEW HAVEN AND PITTSBURGH - ENCODED
FROM DIRECTOR 3 P

JUNE

ORGANIZED CRIME AND RACKETEERING CASES PENDING IN THE
CRIMINAL DIVISION, DEPARTMENT OF JUSTICE, CRIMINAL INTELLIGENCE
MATTER.

DEPARTMENT REQUESTS ADVICE WHETHER FBI HAD ELECTRONIC
SURVEILLANCE ON THE FOLLOWING INDIVIDUALS OR WHETHER THESE
INDIVIDUALS HAVE BEEN PRESENT AT, OR A PARTICIPANT IN,
CONVERSATIONS OVERHEARD BY ANY ELECTRONIC DEVICE USED BY THE
BUREAU: [REDACTED], AND [REDACTED]

[REDACTED], CHARGED WITH VIOLATING TITLE ONE EIGHT, USC, SECTION ONE
THREE FOUR THREE IN THE UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF CALIFORNIA; [REDACTED]

[REDACTED]

[REDACTED]

HAROLD HANNON, THREE SEVEN

ZERO THREE PENN AVENUE, PITTSBURGH, PENNSYLVANIA; CONVICTED

END PAGE ONE

PAGE TWO

D. CT. CONNECTICUT - WAGERING TAX, FRANK COSTELLO, TRUMBALL,
CONNECTICUT; [REDACTED]; JAMES

MARCHETTI, AKA "TOTTO", BRIDGEPORT, CONNECTICUT; [REDACTED]
[REDACTED], CONVICTED OF TITLE ONE EIGHT, USC, SECTION ONE NINE
FIVE THREE IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN
DISTRICT OF NEW YORK ON SEPTEMBER THREE, ONE NINE SIX FOUR.

EACH OFFICE REVIEW FILES RE INDIVIDUALS LOCATED YOUR
TERRITORY AND SUTEL BY DECEMBER EIGHT, ONE NINE SIX SIX,
RESULTS.

MIAMI NOTE YOU ADVISED BUREAU AS FOLLOWS RE [REDACTED]
[REDACTED], FOUR TWO SIX FIVE, MM NINE SEVEN TWO DASH C
ASTERISK RE FRANK ROSENTHAL.

IF POSITIVE INFORMATION LOCATED, INCLUDE BRIEF SUMMARY
IN TELETYPE INCLUDING LOCATION OF SURVEILLANCE, METHOD OF ENTRY
USED IN PLACEMENT OF DEVICE, AND LENGTH OF TIME BY DATES
SURVEILLANCE TOOK PLACE. IF INFORMATION OBTAINED FROM DEVICE
APPEARS IN REPORT, IDENTIFY SAME BY DATE AND CAPTION.

IN EVENT INFORMATION RE ANY OF THESE INDIVIDUALS IS
OBTAINED FROM ELECTRONIC SURVEILLANCE, ADVISE WHETHER SAME

END PAGE TWO

PAGE THREE

INFORMATION WAS COMMUNICATED IN ANY MANNER TO ANOTHER AGENCY AND IF SO TO WHOM COMMUNICATION SENT, WHEN MADE AND NATURE OF INFORMATION COMMUNICATED.

IF LOGS MAINTAINED ON ANY SUCH SURVEILLANCE, FORWARD TWO COPIES OF SAME TO BUREAU FOR REVIEW BY DEPARTMENT.

END

LA---WWW

FBI LOS ANGELES

TELETYPE UNIT

DEC 7 1966

JEN
ENCODED MESSAGE

b6
b7c

MIAMI--4--3:08 PM 12-7-66 JER

URGENT 12-7-66 HL

TO BUFFALO LOS ANGELES MIAMI NEW HAVEN AND PITTSBURGH - ENCODED
FROM DIRECTOR 3 P

JUNE

ORGANIZED CRIME AND RACKETEERING CASES PENDING IN THE
CRIMINAL DIVISION, DEPARTMENT OF JUSTICE, CRIMINAL INTELLIGENCE
MATTER.

DEPARTMENT REQUESTS ADVICE WHETHER FBI HAD ELECTRONIC
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CONVERSATIONS OVERHEARD BY ANY ELECTRONIC DEVICE USED BY THE
BUREAU: [REDACTED], AND [REDACTED]
[REDACTED], CHARGED WITH VIOLATING TITLE ONE EIGHT, USC, SECTION ONE
THREE FOUR THREE IN THE UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF CALIFORNIA; [REDACTED]

[REDACTED] HAROLD HANNON, THREE SEVEN
ZERO THREE PENN AVENUE, PITTSBURGH, PENNSYLVANIA; CONVICTED
END PAGE ONE

PAGE TWO

D. CT. CONNECTICUT - WAGERING TAX, FRANK COSTELLO, TRUMBALL,
CONNECTICUT; [REDACTED]; JAMES
MARCHETTI, AKA "TOTTO", BRIDGEPORT, CONNECTICUT; [REDACTED]
[REDACTED], CONVICTED OF TITLE ONE EIGHT, USC, SECTION ONE NINE
FIVE THREE IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN
DISTRICT OF NEW YORK ON SEPTEMBER THREE, ONE NINE SIX FOUR.

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RESULTS.

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[REDACTED] FOUR TWO SIX FIVE, MM. NINE SEVEN TWO DASH C
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COPIES OF SAME TO BUREAU FOR REVIEW BY DEPARTMENT.

END

FBI MIAMI RKK OK GA

N APF

N

GCEGXYAZVTB

8

8

CODE

12/7/66

TELETYPE

URGENT

SENT BY CODED TELETYPE

TO SACS CHICAGO
BALTIMORE
BOSTON
KANSAS CITY
JACKSON
MIAMI
DETROIT
NEW ORLEANS
LOS ANGELES
CLEVELAND
ATLANTA

FROM DIRECTOR FBI

Checks

ELECTRONIC SURVEILLANCES IN ORGANIZED CRIME CASES,
CRIMINAL INTELLIGENCE MATTER.

REBUAIRTEL NOVEMBER TWENTYEIGHT LAST.

IN ALL INSTANCES WHERE THERE WAS ELECTRONIC COVERAGE OF
INDIVIDUALS LISTED IN DEPARTMENT'S LETTER DATED
NOVEMBER TWENTYTHREE LAST, SUFFICIENT INFORMATION MUST BE
PROMPTLY FORWARDED TO ENABLE THE BUREAU TO MAKE AN
APPROPRIATE RESPONSE TO THE DEPARTMENT. INSURE INFORMATION
SUBMITTED REGARDING ITEMS G, H AND I IN DEPARTMENT'S LETTER.
EXPEDITE.

VIA TELETYPE

DEC 7 1966

ENCIPHERED

JEK:tjm
(3)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

55 DEC 13 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

TELETYPE
15 DEC 7 1966
7P
ENCODING MESSAGE

FOCCED BA
LABED BA
VIBRODAD BA

DEC 8 1966

62-318-16

TELETYPE UNIT
DEC 7 1966
ENCODED MESSAGE

LA-2-715PM AKJ

URGENT 12-7-66 AKJ

TO CHICAGO BALTIMORE BOSTON KANSAS CITY JACKSON MIAMI DETROIT NEW ORLEANS
LOS ANGELES CLEVELAND AND ATLANTA - ENCODED
FROM DIRECTOR 1P

ELECTRONIC SURVEILLANCES IN ORGANIZED CRIME CASES,
CRIMINAL INTELLIGENCE MATTER.

REBUAIRTEL NOVEMBER TWENTYEIGHT LAST.

IN ALL INSTANCES WHERE THERE WAS ELECTRONIC COVERAGE OF
INDIVIDUALS LISTED IN DEPARTMENT'S LETTER DATED
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PROMPTLY FORWARDED TO ENABLE THE BUREAU TO MAKE AN
APPROPRIATE RESPONSE TO THE DEPARTMENT. INSURE INFORMATION
SUBMITTED REGARDING ITEMS G, H AND I IN DEPARTMENT'S LETTER.
EXPEDITE.

END

LA..... JL

OK FBI LA

F B I

Date: 12/9/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: DIRECTOR, FBI
ATTN: SPECIAL INVESTIGATIVE DIVISIONJUNE

FROM: SAC, DETROIT (92-1600 Sub 2)

O
ELECTRONIC SURVEILLANCE IN
ORGANIZED CRIME CASES
CRIMINAL INTELLIGENCE MATTERReBuairtel 11/28/66, DEairtel 11/30/66, and Butel
12/7/66.

Electronic surveillance coverage given to following individuals in Department's letter dated 11/23/66. It is noted that there is an increase over the number included in DEairtel of 11/30/66, as additional names have been added during the review of all logs for persons mentioned or discussed. No copies of reports being forwarded to Bureau as requested in Item G of Department's letter as it is assumed by Detroit that copies of these reports were disseminated to the Department by the Bureau at the time of submission.

#82 - [REDACTED]

Direct coverage afforded through DE 852-C* from 4/22/61 to 5/24/61, it being noted that [REDACTED] covered by this source. At no time was [REDACTED] identified as such but an individual identified as [REDACTED] was assumed to be [REDACTED] as [REDACTED] used name of [REDACTED] at the time. [REDACTED] has received limited coverage as having been discussed or mentioned by other sources. No dissemination re [REDACTED] either in reports or to IRS.

#85 - [REDACTED]

Very limited coverage as either having been discussed or mentioned. No dissemination either in report or to IRS.

3 - Bureau (RM)

1 - Detroit

PS:SKF

(4)

Special Agent in Charge

Sent

10 DEC-12-1966

ROZEMUS

62-318-17

DE 92-1600 Sub 2

#87 - [REDACTED]

Coverage on limited basis both as a participant and as having been either discussed or mentioned. No dissemination either in report or to IRS.

#88 - PETER CORRADO

Limited coverage as having been either mentioned or discussed. No dissemination by report or to IRS.

#92 - [REDACTED]

Coverage on a very limited basis as having been mentioned or discussed. No dissemination in report or to IRS.

#99 - SAMUEL FINE

Coverage as participant and as having been either discussed or mentioned. No dissemination by report or to IRS.

#102 - JOSEPH FRANCO

Coverage both as a participant and as having been discussed or mentioned. No dissemination in report or to IRS.

#106 - [REDACTED]

Extensive coverage both as a participant and as having been discussed or mentioned. DE 919-C* offered extended direct coverage. Information consists of many volumes. No dissemination to IRS. Information contained in following reports captioned [REDACTED] aka; AR" (Bufile 92-5027, DEfile 92-438):

- a. Report of SA [REDACTED] Detroit, 10/25/62. DE T-2 is an electronic surveillance.
- b. Report of SA [REDACTED] Detroit, 1/23/63. DE T-1 is an electronic surveillance.
- c. Report of SA [REDACTED] Detroit, 4/11/63. DE T-3 is an electronic surveillance.
- d. Report of SA [REDACTED] Detroit, 6/14/63. DE T-1 is an electronic surveillance.
- e. Report of SA [REDACTED] Detroit, 8/26/63. DE T-1 through DE T-3 are all from one electronic surveillance and DE T-7 is another electronic surveillance.

DE 92-1600 Sub 2

#107 - SAMUEL GIORDANO

Coverage both as a participant and as having been discussed or mentioned. No dissemination in report or to IRS.

#112 - [REDACTED]

Coverage on a very limited basis as having been mentioned. No dissemination in report or to IRS.

#120 - [REDACTED]

Direct coverage was given to store where [REDACTED] was working through DE 852-C*. However, [REDACTED] was not identified as such but a person identified only as [REDACTED] was assumed to be [REDACTED]. The actual information received from the source was very limited. No dissemination in report or to IRS.

#123 - [REDACTED]

Coverage as having been mentioned or discussed. No dissemination in report or to IRS.

#124 - [REDACTED]

Coverage as having been mentioned or discussed. No dissemination in report or to IRS.

#125 - [REDACTED]

Coverage on a limited basis as having been mentioned or discussed. No dissemination in report or to IRS.

#127 - [REDACTED]

Limited coverage as having been discussed or mentioned. No dissemination in report or to IRS.

#129 - [REDACTED]

Extensive coverage both as participant and as having been discussed or mentioned. No dissemination to IRS. Detroit by airtel dated 12/8/66, captioned [REDACTED] [REDACTED] forwarded pertinent information re [REDACTED] contained in DEfile 92-719 Sub 1. Additional information from other sources is being prepared for submission to the Bureau.

DE 92-1600 Sub 2

#131 - [REDACTED]

Limited coverage as having been mentioned or discussed.
No dissemination in report or to IRS.

#132 - [REDACTED]

Coverage as participant and as having been either mentioned
or discussed. No dissemination in report or to IRS.

#133 - [REDACTED]

Extensive coverage as both a participant and as having been
either discussed or mentioned. No dissemination to IRS.
Information contained in following reports captioned
[REDACTED] aka; AR" (Bufile 92-3093, DEfile 92-229):

- a. Report of SA [REDACTED] Detroit, 6/23/61.
DE T-5 is an electronic surveillance.
- b. Report of SA [REDACTED] Detroit, 7/27/61. DE T-48
(page 221) is an electronic surveillance.
- c. Report of SA [REDACTED] Detroit, 12/6/61. DE T-2
is an electronic surveillance.
- d. Report of SA [REDACTED] Detroit, 2/9/62. DE T-5
is an electronic surveillance.
- e. Report of SA [REDACTED] Detroit, 4/9/62. DE T-6
is an electronic surveillance.
- f. Report of SA [REDACTED] Detroit, 10/11/62. DE T-6
is an electronic surveillance.
- g. Report of SA [REDACTED] Detroit, 1/14/63. DE T-2
is an electronic surveillance.
- h. Report of SA [REDACTED] Detroit, 2/18/63. DE T-3
is an electronic surveillance.
- i. Report of SA [REDACTED] Detroit, 3/22/63. DE T-2
and DE T-6 are an electronic surveillance.
- j. Report of SA [REDACTED] Detroit, 5/7/63. DE T-4 is an
electronic surveillance.
- k. Report of SA [REDACTED] Detroit, 6/12/63. DE T-7 is
an electronic surveillance.
- l. Report of SA [REDACTED] Detroit, 8/12/63. DE T-4 is
an electronic surveillance.

#134 - [REDACTED]

Limited coverage as having been mentioned or discussed.
No dissemination in report or to IRS.

DE 92-1600 Sub 2

#136 - [REDACTED]

Considerable information both as a participant and as having been mentioned or discussed. No dissemination in report or to IRS.

#137 - [REDACTED]

Coverage as participant and as having been discussed or mentioned. No dissemination in report or to IRS.

#144 - [REDACTED]

Extensive coverage both as a participant and as having been mentioned or discussed. No dissemination to IRS. Information contained in the following reports captioned [REDACTED] aka; AR" (Bufile 92-6219, DEfile 92-877):

- a. Report of SA [REDACTED] Detroit, 10/31/62. DE T-1, DE T-3 through DE T-8 are all the same electronic surveillance.
- b. Report of SA [REDACTED] Detroit, 1/18/63. DE T-1 through DE T-3 and DE T-5 are all the same electronic surveillance.
- c. Report of SA [REDACTED] Detroit, 6/25/63. DE T-4 through DE T-8 are all the same electronic surveillance.
- d. Report of SA [REDACTED] Detroit, 3/15/63. DE T-2, DE T-3 and DE T-5 are all the same electronic surveillance.

#146 - [REDACTED]

Considerable coverage both as a participant and as having been mentioned or discussed. No dissemination to IRS. Information contained in reports captioned [REDACTED] aka; AR" (Bufile 92-6499, DEfile 92-963):

- a. Report of SA [REDACTED] Detroit, 4/26/63. DE T-1 is an electronic surveillance.
- b. Report of SA [REDACTED] Detroit, 8/7/63. DE T-1 and DE T-2 are separate electronic surveillances.

#148 - [REDACTED]

Coverage on a limited basis as having been mentioned or discussed. No dissemination in report or to IRS.

12/20/66

Airtel

1 - Mr. Lyles, Room 2254
1 - Mr. Green

REC-15

SACs, Boston - Enc.
Chicago - Enc.
Denver - Enc.
El Paso - Enc. (2)
Houston - Enc.
Jacksonville - Enc. (2)
Knoxville - Enc.
Los Angeles - Enc.
Newark - Enc.

New Haven - Enc. (2)
New York - Enc.
Philadelphia - Enc.
Phoenix - Enc.
Portland - Enc.
San Antonio - Enc. (2)
San Diego - Enc. (2)
San Francisco - Enc.
Tampa - Enc. (2)

From: Director, FBI

ELECTRONIC SURVEILLANCES
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY 12/13/66

JUNE

Electronic Surveillance Checks

The Department by letter dated 12/13/66 listed 44 individuals and requested information as to whether they were ever monitored by an electronic surveillance of this Bureau. The individuals listed are involved in cases pending before the United States Supreme Court. A copy of this list is enclosed.

Each office is instructed to determine if these individuals were ever the subject of, were present at or participated in conversations covered by electronic surveillance. If so, furnish the Bureau with information concerning this surveillance as to type, dates of operation, location and whether trespass was involved in the installation of this source. Each office must identify and furnish two copies of all logs, memoranda or communications which represent the original recording of information which is pertinent to the individuals listed in the Department request. Each office must determine if such information was ever disseminated or included in the reports or communications prepared by this Bureau and identify all such correspondence. Advise of any dissemination made to the Internal Revenue Service.

NOTE: The Department has furnished a list of 44 names of individuals involved in cases pending before the Supreme Court. They requested to be advised if any individuals listed were covered by or participated in electronic surveillances by this Bureau.

REK:skh

MAIL ROOM TELETYPE UNIT

62-318-18

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 2
JUN 20 1966
COMM-FBI

Airtel to Boston
Re: Electronic Surveillances

In the event offices other than the office of origin or the office covering the district of prosecution had coverage, it will be the responsibility of the primary office to insure that logs and other pertinent material are reviewed and forwarded to the Bureau where necessary.

Your attention is directed to Bureau airtel dated 11/28/66 captioned as above for additional instructions in handling this request. For the assistance of those offices not receiving that communication, there is also enclosed a copy of a sample memoranda from the Department of Justice dated 11/2/66. This sample memoranda sets out items A through I listing the information desired for the Department in these matters.

For your guidance, Bufiles reveal [redacted] [redacted] may be identical with Knoxville file 46-936 and may have been covered on more than one occasion during 1964. Frank Costello, who was prosecuted in the District of Connecticut, may be identical with Frank Viscone, aka New Haven file 92-2161. Bufiles reveal the name Frank Costello was covered by NY 4079-C* beginning 6/4/64.

This review is to receive expedite handling and the results furnished by return airtel. In your reply, list each name which was searched by your office.

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT OF JUSTICE

TO : The Director
Federal Bureau of Investigation

FROM : Fred M. Vinson, Jr., Assistant
Attorney General, Criminal Division

DATE: December 13, 1966

FMV:TGG:mg

SUBJECT: Electronic Surveillance Information Requests

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

The attached list of names is submitted with the request that you advise us in accordance with the sample memorandum attached to my memorandum of December 2, 1966. The persons listed are involved in cases pending in the Supreme Court, exclusive of those listed in our memorandum of December 2, 1966.

Attachment

b6
b7C

REC-28

30 DEC 14 1966

PROC.

cc Sykes 12-15-66 RSK
cc Rozamus-Div 5
Indices checked - Div 9
12-15-66 RSK

ST-114

ENCLOSURE

awitl to BS, CG, DN, EP,
HO, JK, KX, LA, NK, NH, NY,
PH, PX, PD, SA, SD, SF, TP
12-20-66
RE K! pku

62-318-18
REC-28 62-9-10-21
4 DEC 14 1966

RECEIVED

No. 677 Misc.

*San Diego
Los Angeles*

✓ *the*
[redacted]
Sentenced [redacted] on conviction in the Southern District of California on a charge of importing marijuana into the United States in violation of 21 U.S.C. 176a

Index

Abh

Subjects

pg 1-4

No. 575 Misc.

Phoenix

[redacted]
Sentenced [redacted] on conviction in the District of Arizona on a charge of importing heroin from Mexico on August 24, 1964, in violation of 21 U.S.C. 174

No. 592

Phila.

[redacted]
Convicted and sentenced in the Middle District of Pennsylvania on charges of interstate transportation of wagering paraphernalia in violation of 18 U.S.C. 1953 from Harrisburg, Pennsylvania, via New York City to Port on Prince, Haiti in July 1962. Other evidence seized on State search warrant dated January 8, 1963.

No. 776

Portland

[redacted]
Sentenced [redacted] conviction in the District of Oregon on a charge of interstate transportation of counterfeit checks in violation of 18 U.S.C. 2314 during 1964.

✓ No. 701 Misc.

NY

[redacted]
Sentenced [redacted] on conviction in the Southern District of New York on a charge of selling heroin in violation of 21 U.S.C. 173, 174 on April 2, 1962.

No. 646 Misc.

NY

[redacted]
Sentenced [redacted] in the Eastern District of New York for mail fraud involving the purchase of fire arms in 1962 by "Olympic Arms" in Huntington Station, New York and "Lands End Sport Shop", at Sayville, New York

Nos. 697, 698,
& 699

NY

[redacted]
Sentenced [redacted] in the Southern District of New York of transporting stolen drug cultures and documents during 1961 in violation of 18 U.S.C. 2314 and 2315

No. 656

*Tampa
Jacksonville*

[redacted]
All sentenced [redacted] in the Middle District of Florida for wagering tax violation committed in 1962.

62-318-18

ENCLOSURE

62-9-1028

No. 495

*El Paso
San Antonio*

[redacted] Sentenced [redacted] on conviction in the Western District of Texas on charge of violating the wagering tax statute, 26 U.S.C. 7203

No. 788 Misc.

Denver

[redacted] Sentenced under the Federal Youth Corrections Act [redacted] on conviction in the District of Colorado in a charge of transporting a stolen automobile in interstate commerce in violation of 18 U.S.C. 5010(b)

No. 731 Misc.

NY

[redacted] Sentenced for violations of the Federal Narcotics Laws, in the Southern District of New York in violation of 21 U.S.C. 174

No. 676

Knoxville

[redacted] 63-8179 Sentenced [redacted] on a conviction in the Eastern District of Tennessee on a charge of conspiracy to defraud the United States in violation of 18 U.S.C. 371

No. 748

Newark

[redacted] Sentenced [redacted] on a conviction in the District of New Jersey on a charge of mail fraud and securities violations in the sale of stock

No. 714 Misc.

NY

[redacted] Sentenced in the Southern District of New York on a charge of narcotics possession and illegal importation of narcotics in violation of 21 U.S.C. 173, 174

No. 511 Misc.

NY

[redacted] Sentenced in the Southern District of New York on a charge of conspiracy to destroy government property and to smuggle explosives into the United States in violation of 18 U.S.C. 371, 1361, 545

No. 330

NY

[redacted] Sentenced in the Southern District of New York on a charge of willful attempt to evade excise tax on wagers.

No. 41

New Haven

62-5322 Frank Costello, James Marchetti [redacted]

[redacted] Sentenced in the District of Connecticut on a charge of conspiracy and failure to pay wagering tax in violation of 26 U.S.C. 4411 and failure to register in violation of 26 U.S.C. 4412

No. 99

*Tampa
Jacksonville*

[redacted]
Sentenced in the Middle District of Florida on a charge of failure to purchase an occupational tax stamp in violation of 26 U.S.C. 4411 and failure to register in violation of 26 U.S.C. 4412

No. 97

Boston

[redacted]
Sentenced in the District of Massachusetts on charges of failure to pay the occupational tax in violation of 26 U.S.C. 4411 and failure to register in violation of 26 U.S.C. 4412

No. 56

New Haven

[redacted]
Sentenced in the District of Connecticut on charges of failure to purchase occupational tax stamp in violation of 26 U.S.C. 4411 and failure to register in violation of 26 U.S.C. 4412

No. 160 Misc.

San Francisco

[redacted]
Sentenced in the Northern District of California on a charge of being an accessory after the fact in receiving a bank robber in violation of 18 U.S.C. 3, and a charge of concealing knowledge of the robbery in violation of 18 U.S.C. 4

No. 43

NY

[redacted]
Sentenced in the Southern District of New York on a charge of failure to purchase an occupational tax stamp in violation of 26 U.S.C. 4411 and failure to register in violation of 26 U.S.C. 4412

No. 770

Houston

[redacted]
Sentenced in the Southern District of Texas on a charge of transmitting wagers and wagering information from Houston, Texas to Las Vegas, Nevada in violation of 18 U.S.C. 1084

No. 64

New Haven

[redacted]
Sentenced in the District of Connecticut on a charge of failure to purchase an occupational tax stamp in violation of 26 U.S.C. 4411 and failure to register in violation of 26 U.S.C. 4412

No. 682

Chicago

[redacted]
Sentenced [redacted] on conviction in the Northern District of Illinois on a charge of conspiracy and importing and selling narcotics in violation of 18 U.S.C. 1403

No. 44

New Haven

[redacted]
Sentenced in District of Connecticut on charge of violating 26 U.S.C. 4411 and 26 U.S.C. 4412

No. 745

✓ - 40-6
[redacted]

NY
Sentenced [redacted] on conviction in the Eastern District of New York on a charge of failure to pay wagering tax in violation of 26 U.S.C. 4411 and failure to register in violation of 26 U.S.C. 4412

No. 783

✓ ✓
[redacted]

NY
Sentenced [redacted] conviction in the Eastern District of New York on a charge of introducing misbranded drugs in interstate commerce in violation of the Food, Drug and Cosmetic Act

Memorandum

TO : Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation

DATE: December 13, 1966

FROM : Mitchell Rogovin
Assistant Attorney General
Tax Division

SUBJECT: Organized Crime and Racketeering Cases
pending in Tax Division.

Electronic Surveillance Checks

In my memorandum of October 24, 1966, a check of your indices as to a list of some 151 then pending Organized Crime and Racketeering cases was requested. Since then, new cases have been referred to our office in addition to the names of a couple of pending Organized Crime and Racketeering cases.

Attached is a supplemental list of 30 Organized Crime and Racketeering cases. It is requested that the same type of check be made and that we be supplied with the information listed in our October 24th memorandum if any of these names appear on your indices.

For your assistance, we have indented the names of the companion cases beneath that of the principal defendant.

Attachment

Approved:

Ramsey Clark
Ramsey Clark
Acting Attorney General

2 ENCLOSURE

REC

62-318-19

JAN 16 1967

*How many
office records
every name
page*

SPEC. AGENT

EXP. PROC.

JAN 9 1967

1/6 #6

62-318-19

Supplemental List
Tax Division, Criminal Section
Organized Crime and Racketeering Section

NR 1.

NR 2.

NR 3.

NR 4.

NR 5.

NR 6.

see attached 7.

see attached 8.

NR 9.

see attached 10.

see attached 11.

see attached 12.

NR 13.

see attached 14.

NR 15.

NR 16.

NR 17.

NR 18.

NR 19.

NR 20.

NR 21.

NR 22.

NR 23.

NR 24.

NR 25.

see attached 26.

NR 27.

NR 28.

NR 29.

NR 30.

Cornelius J. Jones, Las Vegas, Nevada

ENCLOSURE

62-318-19-

1.

11/7/62

re: Morris Barney Dality

AR

LV 69-C*

2.

11/7/62

re: Morris Barney Dality

AR

LV 69-C*

3.

7/31/62

re: Morris Barney Dality

AR.

LV 69-C*

4.

11/7/62

re: Morris Barney Dality

AR

LV 69-C*

ENCLOSURE 62-318-19

5.

[REDACTED]
NY 3888 - c*

[REDACTED]
12-26-64

re: John T. Scalish
Cleveland

6.

[REDACTED]
11/7/62
re: Morris Barney Dality
AR
LV 69-c*

7.

[REDACTED]
11/28/62
re: Joseph Anthony Imbelicato
MM 819-c*

A

F B I

Date: 12/13/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-8168)

FROM: SAC, NEW YORK (87-39523)

SUBJECT: aka;ET AL
FAG;
MF - CONSPIRACY
(OO: MINNEAPOLIS)

ReBuairtel to Minneapolis dated 12/9/66.

0 A review of ^{checks} NY indices failed to reflect any electronic surveillance conducted by the NYO of any individual involved in captioned matter. Neither was any information located which would reflect that any of the subjects of this matter are considered as subject or witnesses in any pending case.

62-318-
NOT RECORDED
170 JAN 16 1967

92-8168

10 DEC 14 1966

1-5-67

- 3 - Bureau
- 2 - Minneapolis
- 1 - New York

JDK:pab
(7)

RECEIVED

5732

DEC 14 2 05 PM '66

cc - Wick

Approved: JDK
Special Agent in Charge

Sent _____ M Per _____

ORIGINAL FILED IN 92-8168-112

b6
b7c

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Wsk
C.D.
DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

R-55

URGENT 12-13-66 12:07 PM

TO DIRECTOR

FROM SPRINGFIELD 131508

JUNE.

AKA. ET AL. ITSP. FAG. MF-CONSPIRACY.

REBUAIRTEL TO MINNEAPOLIS DECEMBER 9, 1966.

REVIEW OF SPRINGFIELD FILE FOR IN ACCORDANCE
WITH REBUAIRTEL DETERMINED NO ELECTRONIC SURVEILLANCES checks
UTILIZED BY SPRINGFIELD DIVISION AT ANY TIME IN CONNECTION
WITH THIS INDIVIDUAL.

RECEIVED: 12:35 PM MLT

62-318-
NOT RECORDED
170 JAN 16 1967

92-8168

6. JAN 5 1967

ORIGINAL FILED IN 92-8168-111

FBI

Date: 12/13/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-8168)
FROM : SAC, CHICAGO (92-1748) (~~AME~~) "JUNE"
SUBJECT: [REDACTED] aka;
ET AL
ITSP; FAG; MF - CONSPIRACY

Re Bureau airtel to Minneapolis 12/9/66.

Review of Chicago indices disclosed no electronic
surveillance of persons involved in this case.Checks
Chicago files include a case captioned [REDACTED]

[REDACTED] JOHN CARROLL, [REDACTED]

[REDACTED] which is currently in a pending inactive status
because AUSA [REDACTED] has advised that no prosecution
in this matter is contemplated in Chicago until such time as
the case, now pending in Minneapolis, is resolved.

③ - Bureau (AUSA)
1 - Chicago

JCP/laj
(4)

62-318
NOT RECORDED
170 JAN 16 1967

92-8168
1-5-67
JAN 14 1966

ORIGINAL FILED IN 92-8168-108

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

6 JAN 14 1967

F B I

Date: 12-13-66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (92-8168)

JUNE

FROM: SAC, ST. LOUIS (92-1319) RUC

RE: aka,
ET AL
ITSP; FAG;
MF - CONSPIRACY
OO:MPReBuairtel to MP, 12-9-66, and Departmental Memo,
12-6-66.The following-named persons have never been subjects
of electronic surveillances by the SL Office:*check*62-318-
NOT RECORDED
170 JAN 16 1967

12 35 15 1966

② - Bureau (RM) (RRR)
2 - Minneapolis (92-399)
1 - St. Louis
RLB:amb
(6)

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

ORIGINAL FILED IN 92-8168-110

SL 92-1319

Replies to Questions B, C; and D in referenced Departmental Memo are, therefore, not applicable.

None of the above-named individuals appear to have been present at, or a participant in, conversations overheard by any electronic device which are reflected in any recordings, transcripts, logs, notes, memoranda, or other records of any such device.

Replies to questions marked F and G in re Departmental Memo are, therefore, not applicable.

12/14/66

Airtel

To: SACs, Atlanta - Enc.
Birmingham - Enc.
Jackson - Enc.
Las Vegas - Enc.
Mobile - Enc.
New Orleans - Enc.
Oklahoma City - Enc.

From: Director, FBI

ELECTRONIC-SURVEILLANCE IN
ORGANIZED CRIME CASES
CRIMINAL INTELLIGENCE-MATTER

Electronic Surveillance Checks

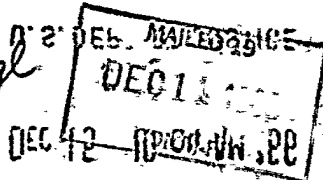
The Department by letter dated 12/12/66, a Xerox copy of which is attached, requests information as to whether any of the 31 individuals listed in the letter were monitored by an electronic surveillance of this Bureau.

Each office to which copies of this airtel are directed should search all names on the list, as well as the name of each individual residing in your Division, in your indices. Advise results by return airtel.

Each office having positive information regarding electronic coverage of these individuals should forward to the Bureau all logs and/or basic materials pertinent to this inquiry. If a log in question is supported by a memorandum, airtel, or other communication, such documents will be part of the basic material required. Appropriate answers to the

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

ARW:ngl
(16)



EX-112

REC-3

Return to Mr. Wane
Room 1541.

NO DEC 15 1966

53 DEC 22 1966
MAIL ROOM TELETYPE UNIT

62-318-20

Airtel to Atlanta
Re: ELECTRONIC SURVEILLANCE IN
ORGANIZED CRIME CASES

Department's inquiries about inclusion of information in reports and dissemination to IRS should also be furnished to Bureau.

It is recognized that in some instances information from an electronic tape was dictated directly in memorandum or airtel form; and in such instances the memorandum, airtel, or other communication will be the basic material in lieu of a log. Only data reduced to written form is desired. Therefore, no tapes are to be forwarded.

In the event offices other than the office of origin (or office covering an individual's listed location) have had coverage it will be the responsibility of the primary office to insure that a complete search is made to determine if the individual has been covered by an electronic surveillance of this Bureau and Bureau advised of results of such search. The primary office must also insure that logs and other pertinent material are accounted for and forwarded to the Bureau.

When forwarding material to the Bureau use a caption of the individual whose coverage is being discussed.

Expedite.

12/15/66

Airtel

To: SACs, Boston - Enc. 3
Chicago - Enc. 3
Detroit - Enc. 3
Indianapolis - Enc. 3
Jackson - Enc. 3
Las Vegas - Enc. 3
Miami - Enc. 3
Newark - Enc. 3
New Haven - Enc. 3
New Orleans - Enc. 3
New York - Enc. 3
Oklahoma - Enc. 3
Richmond - Enc. 3
St. Louis - Enc. 3

From: Director, FBI

~~ELECTRONIC SURVEILLANCE IN
ORGANIZED CRIME CASES
CRIMINAL INTELLIGENCE MATTER~~

*Electronic Surveillance
Checks*

The Department by letter dated 12/13/66, a Xerox copy of which is attached, requests information as to whether any of the 30 individuals listed in the list attached to the letter were monitored by an electronic surveillance of this Bureau. There is also attached a Xerox copy of Department letter dated 10/24/66 containing instructions as to the information required.

Each office to which copies of this airtel are directed will immediately search all names on the list, as well as the name of each individual residing in your Division, in your indices. Advise results by return airtel.

Each office having positive information regarding electronic coverage of these individuals will forward to the Bureau all logs and/or basic materials pertinent to this inquiry. If a log in question is supported by a memorandum, airtel, or other communication, such documents will be part of the basic material required. Appropriate answers to the

MAILED 25
DEC 15 1966
COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JPF:dsad
(30)

Return to Mr. Flynn, Room 1541.

MAIL ROOM ☒ TELETYPE UNIT ☐

11 DEC 16 1966

62-318-21

Airtel to Boston
Re: ELECTRONIC SURVEILLANCE IN
ORGANIZED CRIME CASES

Department's inquiries about inclusion of information in reports and dissemination to IRS should also be furnished to Bureau.

It is recognized that in some instances information from an electronic tape was dictated directly in memorandum or airtel form; and in such instances the memorandum, airtel, or other communication will be the basic material in lieu of a log. Only data reduced to written form is desired. Therefore, no tapes are to be forwarded.

In the event offices other than the office of origin (or office covering an individual's listed location) have had coverage it will be the responsibility of the primary office to insure that a complete search is made to determine if the individual has been covered by an electronic surveillance of this Bureau and Bureau advised of results of such search. The primary office must also insure that logs and other pertinent material are accounted for and forwarded to the Bureau.

When forwarding material to the Bureau use a caption of the individual whose coverage is being discussed.

Expedite.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale

DATE: December 15, 1966

FROM : T. J. McAndrews

ELECTRONIC SURVEILLANCE
CHECKS

SUBJECT: ORGANIZED CRIME AND RACKETEERING
SECTION OF THE DEPARTMENT

REQUEST FOR ADDITIONAL PERSONNEL
CRIMINAL INTELLIGENCE AND
ORGANIZED CRIME SECTION

Yesterday we learned from [redacted] the Criminal Division, that he had been designated by the Criminal Division to handle all requests of the Bureau for information from our special indices relating to microphone surveillances.

According to [redacted] his assignment [redacted] of this project for the Criminal Division has not yet been definitely established but it appears that he will receive this assignment in the immediate future. If it materializes, all requests for checks of our special indices by the Criminal Division will emanate from him and all Bureau replies will be routed to him. He also will retain in his office copies of our logs sent to the Criminal Division in response to their request for this type information. [redacted] will only represent the Criminal Division and will not be concerned with requests which emanate from other divisions of the Department such as the Tax Division.

[redacted] advised that the Criminal Division, which has made numerous requests of the Bureau for information from our special indices in the immediate past, will shortly begin sending to the Bureau requests for information from these indices on some 1,500 cases being worked on by the Bureau and other Federal agencies. According to [redacted] this will be the beginning of a major project for checking these indices and that this will be a continuing project with the Department.

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Sullivan
- 1 - Mr. Felt
- 1 - Mr. Gale
- 1 - Mr. McAndrews

CONTINUED - OVER

REC-62-318-22

JAN 19 1967

SENT DIRECTOR

12-16-66

JAN 20 1967

PERM. REC. UNIT

55 XMOF
12/21/66
wcf:lv

62-318-22

Memorandum to Mr. Gale
Re: Organized Crime and Racketeering
Section of the Department

Request for Additional Personnel
Criminal Intelligence and
Organized Crime Section

The special indices relating to the microphone coverage on criminal matters is presently maintained in the Criminal Intelligence and Organized Crime Section of the Special Investigative Division. This Section is currently handling indices checks for all the investigative divisions. Where the Department requests information from these indices relating to the cases handled by the other divisions the initial check is made by the Special Investigative Division. Those other divisions handle the rest of the work entailed in obtaining from the field pertinent logs and the correspondence which transfers those logs to the Department in these matters. The great bulk of the requests from the Department however relate to matters of interest to other Federal agencies and all work in this connection is currently being handled by the Criminal Intelligence and Organized Crime Section of the Special Investigative Division. This has placed an additional burden on this Section which has been handling these matters with its current personnel.

In the light of the impending receipt of a minimum of 1,500 requests from the Department, it is requested that this Section be assigned one clerk and one Agent to handle exclusively the Department's requests in this regard. This assignment could be temporary in nature for an estimated period of some 90 days at which time an evaluation could be made as to the necessity for continuing these additional personnel on a permanent basis.

ACTION

It is recommended that one Agent and one clerk be assigned to the Criminal Intelligence and Organized Crime Section for a temporary period of 90 days to handle all matters relating to the special indices on microphones currently maintained in the Criminal Intelligence and Organized Crime Section.

*Suggest we
wait until
we get
this additional
work.*

Went
JHS
concurs.
12/16
- 2 -

Amc

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gale

DATE: December 16, 1966

FROM : T. J. McAndrews

SUBJECT: DEPARTMENTAL REQUEST CONCERNING SUBJECTS
COVERED BY MICROPHONE SURVEILLANCE

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Electronic Surveillance Checks
[redacted] who has been designated by Vinson as the Criminal Division's liaison man in matters pertaining to microphone surveillance coverage of individuals of interest to the Department, called [redacted] indicating he desired to confer on matters pertaining to future requests in regard to captioned matter.

[redacted] who is thoroughly conversant with matters presently being handled in this regard, checked with your office and it was concluded that he should meet with [redacted] and determine the nature of his problems but to make no commitments.

[redacted] indicated at the outset that the Department is studying the whole problem relating to a search of Federal investigative agencies indices on names of persons who are presently being considered for prosecution. He indicated that recently they had sent 1500 names to Narcotics Bureau and 1200 names to Alcohol and Tobacco Tax Unit. A substantial list had also been sent to Internal Revenue Service. These lists pertain only to subjects who had been under investigation by these respective agencies.

In reviewing this matter [redacted] indicated that a substantial number was to be sent over to the Bureau for a check of our indices. When pressed for an indication of what was meant by a substantial number, he finally indicated this to be between 15,000 and 25,000 names. He arrived at this figure by stating that there are approximately 12,000 cases now pending in the Department, there are approximately 2,000 matters pending appeal, and in addition, there are what they call jail cases, that is, persons who have been convicted and are now serving a sentence.

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Callahan
- 1 - Mr. Gale
- 1 - Mr. McAndrews

CONTINUED - OVER

REC-50

DEC 27 1966

AAS:dib/mlp

(7)

DEC 27 1966

62-318-23

RECORDED COPY FILED IN 66-5815-

Memorandum to Mr. Gale
Re: Departmental Request Concerning Subjects
Covered by Microphone Surveillance

It was pointed out [] that the amount of work involved in such an undertaking was tremendous and that it would appear that on closer analysis it would be unnecessary to submit the names of each and every individual. It was called to his attention for example that the Department is aware of the fact that the Bureau has not had any microphone surveillances for approximately 18 months. It would therefore appear unnecessary to submit the names of subjects in the general stolen motor vehicle cases, crime on Government reservation cases, check cases and many other cases which would enter this same category. It was specifically pointed out that the Department in preparing these cases and knowing the source of the evidence could readily determine that microphone surveillances did not in any way play a part in the pending prosecution.

It was learned [] that at the present time the Department was making extensive use of Automatic Data Processing (ADP) equipment and as soon as a case has been presented to the United States Attorney and reported by the United States Attorney to the Department, such is recorded on ADP equipment. As a result, the Department is in a position to furnish "print outs" from the ADP equipment reflecting the identity of all persons under Departmental consideration for prosecution. It was copies of such "print outs" which were sent by the Department to the Bureau of Narcotics, Alcohol and Tobacco Tax Unit and Internal Revenue Service. It is similar such "print outs" which the Department presently envisions having checked through the Bureau's microphone surveillance indices.

It is noted that [] consideration of the problem pertains only to the Department's Criminal Division and that the Tax Division with its separate list of cases and its own Liaison man would probably materially enlarge the volume of cases which the Department might ultimately ask to be searched through our microphone surveillance indices.

ACTION

It was pointed out [] that in presently considering the volume of names to be sent over to the Bureau for search, that a determination should be made by the Department

over
↓

Memorandum to Mr. Gale
Re: Departmental Request Concerning Subjects
Covered by Microphone Surveillance

as to whether a name check is necessary in the general type of auto theft, check cases, and similar type cases since it would appear to be readily apparent to the prosecutor in preparing his case that microphones did not enter into the obtaining of evidence. In such cases, of course, it would then be unnecessary that such name checks be requested. It was further pointed out [redacted] that because of the magnitude of the Department's contemplated action, it was believed that the Department should arrive at its decision with respect to how extensive their request for searches would be and that the matter should then be presented to Bureau officials by Departmental officials.

This is ridiculous -

↑

I certainly concur.

H J JHS

L. P. [unclear]

*J. [unclear]
CMB*

js

NA 12-18-66
PBMb6
b7c

Tolson	_____
DeLoach	_____
Mohr	_____
Wick	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

315 PM URGENT 12-18-66 LTU

TO DIRECTOR

FROM DETROIT (92-1600-SUB-2) 181800

JUNE.

ELECTRONIC SURVEILLANCE
CHECKSJOSEPH ~~FRANCO~~.MICH

REBUTEL DECEMBER 16 LAST CAPTIONED [REDACTED]

DETROIT BY AIRTEL DECEMBER 16, 1966, FORWARDED PERTINENT
XEROX COPIES OF LOGS FROM DE 919-C*, RE FRANCO TO BUREAU.

FOLLOWING INFO BEING SET FORTH RE DE 919-C* TO ANSWER
DEPARTMENTS REQUEST: A - YES. B - ELECTRONIC EAVESDROPPING
DEVICE. C - TRESPASS INVOLVED. D - IN OPERATION JANUARY 21,
1963 - JULY 27, 1964; OFFICE SPACE HOME JUICE COMPANY, 6431
EAST PALMER, DETROIT, MICHIGAN. FRANCO A VISITOR. E - PAR-
TICIPANT IN CONVERSATIONS. F - XEROX COPY OF EACH LOG JAN 9 1967
SUBMITTED DECEMBER 16, 1966. G - NO. H - NO. I - "SEE" "H".

RECEIVED: 3:58 PM RAK

JAN 18 1967

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

62-318-24

12/20/66

Airtel

1 - Mr. Rosen

To: SACs, Atlanta - Enc. (2)
Butte - Enc. (3)
Charlotte - Enc. (3)
Chicago - Enc. (2)
Jacksonville - Enc. (3)
Los Angeles - Enc. (2)
Miami - Enc. (2)
New Haven - Enc. (3)
New York - Enc. (2)
Oklahoma City - Enc. (2)
Phoenix - Enc. (2)
San Diego - Enc. (3)
Savannah - Enc. (3)
Seattle - Enc. (2)
Tampa - Enc. (3)
Washington Field - Enc. (2)

From: Director, FBI *Checks*
ELECTRONIC SURVEILLANCES
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY 12/14/66

cut
Enclosed for Butte, Charlotte, Jacksonville, New Haven, San Diego, Savannah and Tampa is a copy of Department letter dated 11/23/66 which requests information as to whether individuals were monitored by an electronic surveillance of this Bureau. A copy of Department's letter was previously furnished to other offices. *62-318-25*

For all offices is copy of Department's letter dated 12/14/66 with attachment requesting information concerning 40 individuals in accordance with its inquiry of 11/23/66.

REC 18 *62-9-1030*

The name of each individual residing in your Division should be checked in your indices. Advise results by return airtel. In replying to these instructions list each name which was searched in your index. *DEC 22 1966*

NOTE: Route to Mr. Rosen for approval prior to mailing.

MAILED 6
DEC 21 1966
COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☐

62-318-25

Airtel to Atlanta
Re: Electronic Surveillances
Criminal Intelligence Matter
Departmental Inquiry 12/14/66

Each office having positive information should submit specific replies to inquiries a through i in Department's letter dated 11/23/66.

Each office having positive information regarding electronic coverage of these individuals should forward to the Bureau all logs and/or basic materials pertinent to this inquiry. If a log in question is supported by a memorandum, airtel, or other communication, such documents will be part of the basic material required. Reports should not be submitted to the Bureau.

It is recognized that in some instances information from an electronic tape was dictated directly in memorandum or airtel form; and in such instances the memorandum, airtel, or other communication will be the basic material in lieu of a log. Only data reduced to written form is desired. No tapes are to be forwarded; however, you should specifically advise if tapes are available in those instances where positive information is submitted.

In the event offices other than the office of origin (or office covering an individual's listed location) have had coverage it will be the responsibility of the primary office to insure that logs and other pertinent material are accounted for and forwarded to the Bureau.

When forwarding material to the Bureau use a caption of the individual whose coverage is being discussed.

Expedite.

F B I

Date: 12/21/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: DIRECTOR, FBI
ATTN: SPECIAL INVESTIGATIVE DIVISION

JUNE

FROM: SAC, DETROIT (92-1600 Sub 2)

DEPARTMENT OF JUSTICE REQUESTS FOR
ReBuairtel 11/28/66, captioned "ELECTRONIC SURVEIL-
LANCE IN ORGANIZED CRIME CASES, CRIMINAL INTELLIGENCE MATTER."

CHECKS

Enclosed herewith are two Xerox copies of serial 474
of DE 92-438 Sub 1 relating to [redacted] #132 on the
Department's list attached to reairtel. The source of this
information was DE 919-C*.

The following information is being set forth in
answer to the Department's questions as set out in reairtel:

- A. Yes
- B. Electronic eavesdropping device
- C. Trespass involved
- D. In operation 1/21/63 - 7/27/64; office space
Home Juice Co., 6431 E. Palmer, Detroit.
[redacted] a visitor.
- E. Participant
- F. Xerox copies enclosed
- G. No
- H. No
- I. None

Special Inquiry
Div. 9
1-3-67 REK

③ Bureau (Enc. 12) (AMSD) (RM)
1 - Detroit
PS:SKF
(4)

ENCLOSURE

AIRTEL

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

JAN 18 1967

62-318-26

REC-11

62-318-26

REK

18 DEC 22 1966

REK

REK

REK

REK

11/4/67

Airtel

To: SAC, New York

From: Director, FBI

ELECTRONIC SURVEILLANCES
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY 12/22/66

The Department, by letter 12/22/66, listed six individuals, all residents of Toledo, Ohio, and requested information as to whether they were ever monitored by an electronic surveillance of this Bureau. The individuals listed are appealing convictions for gambling excise tax evasion. A copy of this list is enclosed.

To comply with the Department's request it is necessary to determine if these individuals were ever the subject of, were present at or participated in conversations covered by electronic surveillances.

Bureau files reveal the name [redacted] was covered by NY 1519-S* beginning 6/12/60. This coverage appeared to refer to a call from Cleveland, Ohio, to Sacken Yarkoff in Leningrad.

Your attention is directed to Bureau airtel 11/28/66, with enclosures, captioned as above for additional instructions in handling this request. In the event your files indicate the individual described above to be identical with the subject of the Departmental inquiry, you must furnish the information described in enclosures to Bureau airtel 11/28/66. In the event your file reviews reveal other offices had coverage it will be your responsibility to insure that logs and pertinent material are reviewed and forwarded to the Bureau where necessary.

Enc.

SEE NOTE PAGE 2.

REK:dsac
(4)

ROUTE IN ENVELOPE

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

JAN 18 1967

MAIL ROOM ☒TELETYPE UNIT ☐

62-318-27

Airtel to New York
Re: Electronic Surveillances
Criminal Intelligence Matter
Departmental Inquiry 12/22/66

This review must receive expedite handling
and results furnished by return airtel.

NOTE: The Department has listed six individuals from
Toledo, Ohio, who are appealing gambling tax convictions.
They request to be advised if these individuals were
covered by electronic surveillances.

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

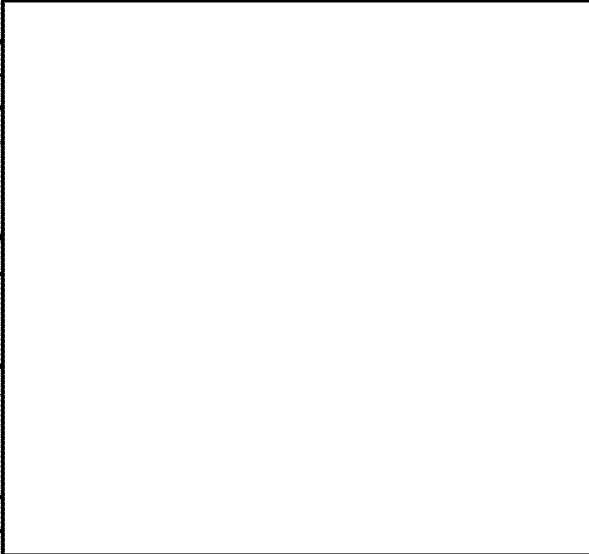
Memorandum

TO : Director
Federal Bureau of Investigation

DATE: December 22, 1966
FMV:WSL:dc
123-66

FROM : Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

SUBJECT:



Angelo Perna - Buffalo 92-3591
5915 Everwood Road, Toledo, Ohio
FBI # 266 013



The above named defendants are pending appeal on convictions for gambling excise tax evasion.

Would you please supply us with the information requested in my memorandum to you dated December 2, 1966 relating to electronic surveillance of the above-named subjects.

CHECKS

airtel to BU, CV, DE, LA
12-29-66
REK:com

airtel to NY
1-4-67
REK:alao

EXP. PROC.
DEC-23-1966

REC-6 2-318-27
1-13-67

Handwritten signature/initials

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 3

Page 3 ~ Duplicate 62-HQ-318 Sec. 1 pgs. 3-5

Page 4 ~ Duplicate 62-HQ-318 Sec. 1 pgs. 3-5

Page 5 ~ Duplicate 62-HQ-318 Sec. 1 pgs. 3-5

Federal Bureau of Investigation (FBI) File No. 62-HQ-318

Electronic Surveillance at the Department of Justice,

Section 3

b6
b7C

FBI

Date: 12/22/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI

FROM: SAC, CHARLOTTE (62-3216) (RUC)

ELECTRONIC SURVEILLANCES *Checks*
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY 12/14/66

Re Bureau airtel dated 12/20/66.

RE

The name [REDACTED] was searched through the Charlotte indices and this name and person has never been recorded in the Charlotte Division as being monitored by an electronic surveillance. The name [REDACTED] has not been mentioned in any electronic surveillance conducted in the Charlotte Division.

3 - Bureau
1 - Charlotte (62-3216)

GSC:jw
(4)

EE - Wick

REC-115B 62-318-28

18 DEC 24 1966

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

JAN 18 1967 HH H

62-318-28

FBI

Date: 12/22/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: Director, FBI

FROM: SAC, Miami (66-1266) *checked* JUNE

SUBJECT: ELECTRONIC SURVEILLANCES
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY 12/14/66

ReBuairtel, 12/20/66, captioned as above.

Names listed below were checked through the Miami indices covering electronic surveillances and positive information was found with reference to GEORGE LEVINE and [redacted] both of whom are made the subjects of separate communications. The other names listed were not present at, or a participant in, conversations overheard by any electronic device in the Miami Division.

[redacted]
GEORGE LEVINE
[redacted]

3 - Bureau (AM-RM)
 1 - Miami
 HWS:amc
 (4)

REC-118
REC62-318-29
1-9-67
DEC 24 1966

[redacted] - WCH?

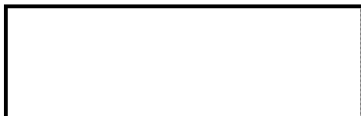
[redacted] ROLANDUS

Approved: *[Signature]*
 JAN 18 1967 Special Agent in Charge
 MH

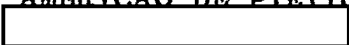
Sent _____ M Per *[Signature]*

62-318-29

MM 66-1266



AMERICO DE PIETTO



FRANCIS KAHN



JOHN LOMBARDOZZI



F B I

Date: 12/22/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI
FROM : SAC, CHICAGO (92-350) *CHC-15*
SUBJECT: ELECTRONIC SURVEILLANCES
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY 12/14/66

ReBuairtel to Atlanta and other Offices, 12/20/66.

A review of the indices of the Chicago Office do not show any reference that the individuals whose names are set forth below were ever monitored, mentioned or discussed by an electronic surveillance:

GEORGE LEVINE	
	AMERICO DE PIETTO
	FRANCIS KAHN

3 - Bureau
1 - Chicago

CLB/rms
(4)

REC

62-318-30

18 DEC 24 1966

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

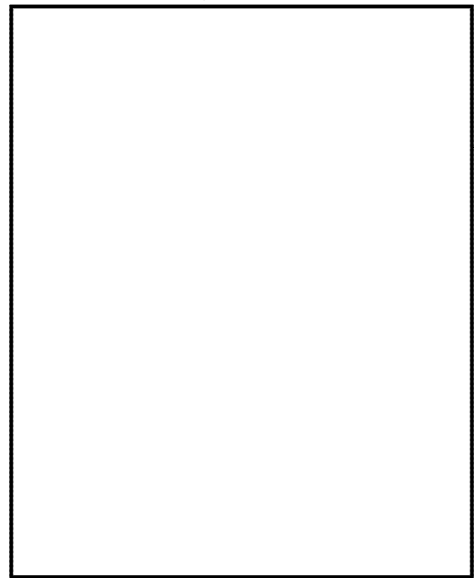
JAN 18 1967 *MH*

62-318-30

CG 92-350



JOHN LOMBARDOZZI



b6
b7C

FBI

Date: 12/22/66

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

AIR : MAIL - REGISTERED

(Priority)

TO: DIRECTOR, FBI

J U N E

FROM: SAC, JACKSONVILLE (66-146)

ELECTRONIC SURVEILLANCES
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY 12/14/66

ReBuAirtel 12/20/66 in captioned matter.

The below listed names were searched by the Jacksonville Office and none of these individuals was ever the subject of electronic surveillance or mentioned in this type surveillance:

GEORGE LEVINE

JOHN LOMBARDOZZI

AMERICA DE PIETTO

FRANCIS KAHN

③ - Bureau
2 - Jacksonville
(1 - 66-204)
JOC-ced

REC

Approved:

Special Agent in Charge

Sent

M

JAN 18 1967 *in #*

62-318-31

FBI

Date: 12/23/66

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGISTERED MAIL
(Priority)TO: DIRECTOR, FBI
FROM: SAC, NEWARK (66-1356)checks
ELECTRONIC SURVEILLANCE IN
ORGANIZED CRIME CASES
CRIMINAL INTELLIGENCE MATTERRE: Buairtel 12/22/66 and
Newark airtels 12/16/66

None of the information concerning [redacted]
and [redacted] as set out in referenced Newark airtels was
incorporated in any report prepared in Newark and was not dis-
seminated to Internal Revenue Service.

C. C. Wick

REC-458

62-318-32

6 JAN 16 1967

③ - Bureau (REGISTERED MAIL)
1 - Newark
JPD:hds
(4)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

JAN 19 1967

62-318-32

F B I

Date: 12/23/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTELAIR MAIL

(Priority)

TO: DIRECTOR, FBI JUNE
FROM: SAC, LOS ANGELES (94-430B)
SUBJECT: ELECTRONIC SURVEILLANCES CHECKS
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY 12/14/66

Re Bureau airtel to SAC, Atlanta, et al, dated
12/20/66.

The name of each individual residing in the
Los Angeles Division and listed below has been checked
through the special indices of the Los Angeles Division
and it was determined that none of these individuals were
ever the subject of or present at or participated in
conversations covered by electronic surveillances.

Listed below is the name of each individual
residing in the Los Angeles Division who were checked:



3 - Bureau
1 - Los Angeles
JRB/bjf
(4)

REC
LIS

62-318-33

1-9-67
DEC 26 1966Approved: C. C. Wick

Special Agent in Charge

Sent _____

M

Per _____

JAN 18 1967

62-318-33

F B I

Date: 12/23/66

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

AIRMAIL

(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI

"JUNE"

FROM: JNH SAC, ATLANTA (66-825) (P)

CHECKS

 RE: ELECTRONIC SURVEILLANCES
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY 12/14/66

The name [redacted] referred to in departmental memorandum dated 12/16/66 has been searched through Atlanta general and special indices with no indication that [redacted] has been the subject of misur or tesur coverage.

3 - Bureau (RM)
 2 - Atlanta
 AGS:cmp
 (5)

REC

6 JAN 5 1967

C.C. - Wick

Approved: _____

JAN 18 1967 Special Agent in Charge

Sent _____ M Per _____

62-318-34

F B I

Date: 12/23/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI
FROM : SAC, PHOENIX (92-717) (RUC)
SUBJECT : ELECTRONIC SURVEILLANCES
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY 12/14/66

J U N E

ReBuairtel dated 12/20/66.

The names listed below were searched through the indices of the Phoenix Division. None of these individuals was ever the subject of, was present at or participated in conversations covered by electronic surveillances of the Phoenix Division.

GEORGE LEVINEAMERCAO DE PIETTOFRANCIS KAHN

3 - Bureau (RM) (AM)
1 - Phoenix

JRB/hc
(4)

C C- Wick

REC

17 DEC 26 1966

Approved: _____

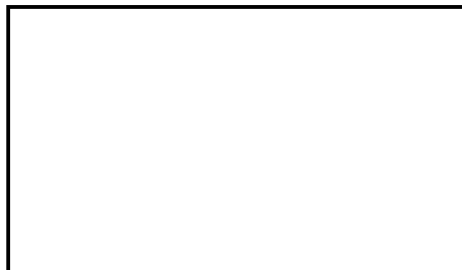
Sent _____

Special Agent in Charge

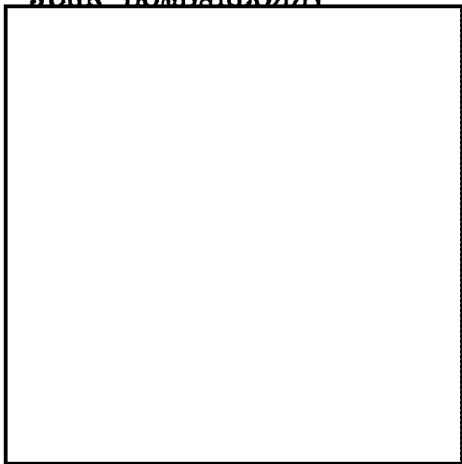
JAN 18 1967 *m H*

62-318-35

PX 92-717
JRB/hc



JOHN LOMBARDOZZI



F B I

Date: 12-23-66

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, SAN DIEGO (66-597)

CHECKS
ELECTRONIC SURVEILLANCES
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY 12/14/66

J U N E

ReBuairtel to SAC, Atlanta, etal, 12-20-66.

Names of the individuals set forth below were searched, and it has been determined that none of these individuals was ever the subject of, present at, or participated in any conversation covered by electronic surveillance in the San Diego Division:



③ - Bureau - REGISTERED
1 - SD
JDA:jec
(4)

REC
L78

62-318-36

1-9-67
17 DEC 26 1966

U C Wick

Approved: _____

Special Agent in Charge

Sent _____ M

Per _____

JAN 18 1967

MH

62-318-36

RM

F B I

Date: 12/23/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI
FROM: WMA SAC, BUTTE (80-437)(RUC)
SUBJECT: ELECTRONIC SURVEILLANCES checks. WMA
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY 12/14/66

Re Bureau airtel, 12/20/66.

Search of Butte files re [REDACTED]
indicates no monitoring by electronic surveillance.

③ - Bureau (AM)

2 - Butte

(1 - 15-1508 - [REDACTED])

THZ/sjd

(5)

REC

DEC 27 1966

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

JAN 18 1967 mH

62-318-37

F B I

Date: 12/23/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR FBI

SAC *OK* OKLAHOMA CITY (92-696)*0*
ELECTRONIC SURVEILLANCES *checks*
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY 12/14/66ReBuairtel 12/20/66 with attached letter from the
Department dated 12/14/66.Names of [] and []
appearing on Department's list forwarded with referenced
Department letter of 12/14/66 apply to the Oklahoma City
Division. These names checked through "Electronic Surveil-
lance Index" with negative results.Neither [] nor [] nor any of the other
individuals in the 12/14/66 list have ever been monitored
by an electronic surveillance in the Oklahoma City Division.

REC-11

REC-11

62-318-38

JAN 6 87 1966

3 - Bureau
1 - Oklahoma City

RWK:ow

(4)

Approved: _____

Sent _____

M

Per _____

JAN 18 1967 *MH*
Special Agent in Charge

62-318-38

12/27/66

airtel

To: SACs, Washington Field - Enc.
New York
Atlanta - Enc.

JUNE

From: Director, FBI

ELECTRONIC SURVEILLANCES
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY 12/13/66

Electronic Surveillance Checks

For [unclear]

ReBuairtel 12/20/66 copies to New York.

For the information of Washington Field and Atlanta, the Department, by letter 12/13/66, listed 44 individuals and requested information as to whether they were ever monitored by an electronic surveillance of this Bureau. The individuals listed are involved in cases pending before the United States Supreme Court. A copy of this list is enclosed for Atlanta and Washington Field.

Each office is instructed to determine if these individuals were ever the subject of, were present at, or participated in conversations covered by electronic surveillance. If so, furnish the Bureau with information concerning this surveillance as to type, dates of operation, location and whether trespass was involved in the installation of this source. Each office must identify and furnish two copies of all logs, memoranda or communications which represent the original recording of information which is pertinent to the individuals listed in the Department request. Each office must determine if such information was ever disseminated or included in the reports or communications prepared by this Bureau and identify all such correspondence. Advise of any dissemination made to the Internal Revenue Service.

NOTE: Department has furnished list of 44 names of individuals involved in cases pending before the Supreme Court. They requested to be advised if any individuals listed were covered by or participated in electronic surveillances by this Bureau.

REK:cam [unclear]

62-318-39

[Handwritten initials]

6 JAN 3 1967

62-318-39

MAILED 12
DEC 27 1966
COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JAN 5 1967 TELETYPE UNIT

**Airtel to Washington Field
Re: Electronic Surveillances**

In the event offices other than the office of origin or the office covering the district of prosecution had coverage, it will be the responsibility of the primary office to insure that logs and other pertinent material are reviewed and forwarded to the Bureau where necessary.

Your attention is directed to Buairtel dated 11/28/66 captioned, "Electronic Surveillances, Criminal Intelligence Matter," for additional instructions in handling this request. Both Washington Field and Atlanta received copies of this communication.

Review of Bureau indices reveals the following additional references to names listed by the Department:

1. The name [redacted] was covered by Washington Field beginning 12/8/64 by the source providing information on [redacted]

2. The name [redacted] was covered by [redacted] beginning 3/17/60.

3. The name Frank Costello was covered by the Atlanta Office beginning 1/12/66 by the source furnishing information concerning the Southern Leadership Conference.

The receiving offices are instructed to review original material in which the above names appear in an attempt to determine if it is identifiable with the subject of the Department's inquiry. If not identifiable, so state. Otherwise each office must furnish complete details concerning the information received as instructed above. This review is to receive expedite attention and the results furnished by return airtel.

F B I

Date: 12/27/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, TAMPA (66-75)

ELECTRONIC SURVEILLANCES *checks*
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY 12/14/66JUNEReBuairtel to Atlanta and other offices,
12/20/66.

In accordance with previous Bureau instructions, the following names were searched by the Tampa Office and appropriate review conducted and no instances were located where the listed individuals were the subject of, were present at, or participated in conversations covered by an electronic surveillance.


AMERICO DE PIETTO
FRANCIS KAHN


REC

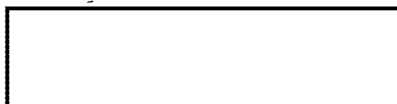
62-318-40
1-9-67
15 DEC 29 19663 - Bureau (RM)
1 - TampaJAA:jn
(4)Approved: _____
Special Agent in Charge

Sent _____ M. Per _____

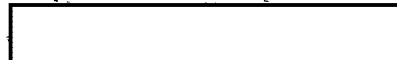
JAN 18 1967

62-318-40

TP 66-75



GEORGE LEVINE



JOHN LOMBARDOZZI



Tampa is assuming that the Bureau has searched the index cards submitted as enclosures by Tampa airtel to the Director, Attention Assistant Director WILLIAM C. SULLIVAN dated 10/13/66, captioned "MICROPHONE AND TELEPHONE SURVEILLANCES."

F B I

Date: 12/27/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

AIRMAIL

(Priority)

TO: DIRECTOR, FBI
FROM: SAC, SAVANNAH (66-634)

JUNE

SUBJECT: ELECTRONIC SURVEILLANCES checks
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY 12/14/66

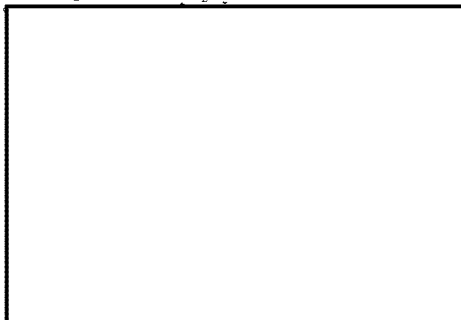
The Savannah Office has searched the names of all individuals listed in Departmental Memorandum dated 12/14/66.

The Savannah Office is office of origin in none of the cases listed in instant Departmental Memorandum.

The Savannah Office was an auxiliary office in the case listed involving [redacted] but had no investigation involving the cars on which convicted.

The Savannah Office was office of origin in a Civil Rights case in which [redacted] was the victim but it was not related to the case listed in the Departmental Memorandum above.

The Savannah Office was an auxiliary office in cases involving the following listed individuals, which cases were unrelated to the cases listed in the above Departmental Memorandum:



③ - Bureau (RM)
1 - Savannah
CMO:jbg
(4)

REC-158

REC

10 DEC 30 1966

Approved: _____

Special Agent in Charge

Sent _____ M

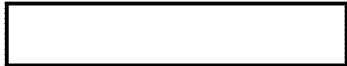
Per _____

JAN 18 1967

62-318-41

SV 66-634

The Savannah Office has references on the following individuals but has conducted no investigation relating to them directly:



AMERCAO DE PIETTO

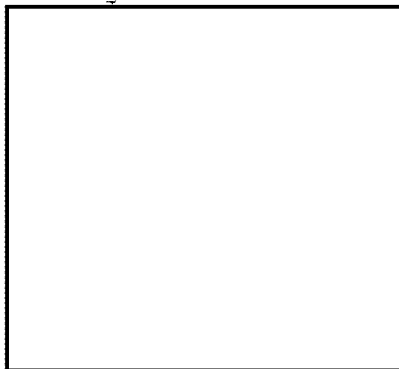
JOHN LOMBARDOZZI

The Savannah Office has no record identifiable with the following:

GEORGE LEVINE



The Savannah Office has no record on the following:



FRANCIS KAHN



SV 66-634



There have been no electronic surveillances conducted by this office on any of the above listed individuals or anyone known to be associates of any of the above individuals. The Savannah Office has no special indices inasmuch as it has had only one known electronic surveillance during the period covered by the above cases.

In view of the above, the answer to Item A in the Departmental Memorandum dated November 23, 1966, would be "No", and the answers to B - I would be "not applicable".

F B I

Date: 12/27/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL

(Priority)

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

TO: DIRECTOR, FBI

FROM: SAC, WFO (66-779 Sub A)

ATTENTION: SPECIAL
INVESTIGATIVE DIVISION

ELECTRONIC SURVEILLANCES *checks*
CRIMINAL INTELLIGENCE MATTER
 DEPARTMENTAL INQUIRY, 12/14/66

J U N E

ReBuairtel 12/20/66.

Departmental memorandum enclosed to referenced Bureau airtel listed numerous subjects with their place of prosecution, but not their residences. All names were checked through WFO copies of special indices on names appearing in electronic surveillances, With the following exceptions there were no references to the names furnished by the Department. The names [redacted] and [redacted] appeared in the technical surveillance logs as persons who contacted certain embassies. There was no supporting information other than the references in the logs. These individuals were not subjects of electronic surveillances although their voices were overheard in conversation. There was no indication such entries were reported or disseminated to any other agencies.

③ - Bureau
 1 - WFO

EWP:feg
 (4)

AIRTEL

MCH

REC

62-318-42

DEC 28 1966

Approved: *Joseph P. Rives*

Special Agent in Charge

Sent _____

Mr. _____

JAN 18 1967

62-318-42

WFO 660779 Sub A

Since WFO indices do not positively identify the names with persons mentioned in departmental memorandum, the entries are being described hereinafter to show the possible connection:

[redacted]
On 12/7/60, an unidentified woman [redacted] contacted one [redacted] telephone [redacted] to obtain a biography and photo on one [redacted] who would travel in Cuba and other Latin American countries. [redacted] was described as [redacted] agent.

[redacted]
On 4/9/64, one [redacted] from the Croydon Hotel in New York called an unidentified female at residence of [redacted] and left a message that [redacted] tuxedo had arrived. Conversation was in Spanish.

On 6/11/65, one [redacted] not further identified, called [redacted] stating he would pick up visa for [redacted] who was to travel to Budapest 7/11-25/65, on invitation from Hungarian Youth National Council.

[redacted]
A reference to [redacted] is being considered not identical since in November, 1963, the [redacted] appearing in WFO special indices was employed by Foreign Affairs Division, Library of Congress.

Since foregoing individuals cannot be positively identified with the listed defendants, WFO copies of the logs are being retained in WFO. UACB.

F B I

Date: 12/27/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, SEATTLE (92-309)
SUBJECT: ELECTRONIC SURVEILLANCES CHECKS
~~CRIMINAL INTELLIGENCE MATTER~~
DEPARTMENTAL INQUIRY 12/14/66

ReBUairtel 12/20/66.

Files of the Seattle Division searched on
following:These individuals were not subject to electronic
surveillance.

2 - Bureau
1 - Seattle
WJD/cbf
(3)

62-318-43

REC

DEC 29 1966

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

JAN 18 1967

62-318-43

December 28, 1966

The Acting Attorney General

Director, FBI

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Flynn

**ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN TAX DIVISION**

Electronic Surveillance Checks

In reply to the request forwarded by Mr. Mitchell Rogovin's memorandum dated December 13, 1966, to check our indices for any reference to some 30 individuals being the direct subjects of electronic surveillance, or as participants or as persons mentioned or discussed in conversations monitored, no reference was found to the following:



USA

REC-59
115

62-318-44
62-9-1033

DEC 28 1966

62-12114-
66-5815-
66-8160-

As you are aware, by letter dated December 22, 1966, you were furnished the results of the check of our indices with regard to [redacted] and Michael Myerson.

Concerning the remaining eleven names in Mr. Rogovin's memorandum, a number are listed in our index as having been the subject of either direct or indirect electronic coverage,

JPF:mlp:sga
(9)

- Tolson
- DeLoach
- Mohr
- Wick
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

DEC 29 1966

DEC 29 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

MAILED 4
DEC 27 1966
COMM-FBI

62-318-44

UNRECORDED COPY FILED IN

The Acting Attorney General

while further checks on others will be necessary, after logs and other material are reviewed, to resolve possible questions of identity. You will be furnished any data in our possession of pertinence to the inquiry.

It is suggested that you determine whether any other Federal investigative agency has conducted any electronic surveillance of the subjects.

1 - The Deputy Attorney General

1 - Mr. Mitchell Rogovin
Assistant Attorney General

F B I

Date: 12/28/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW HAVEN (66-3543) (C)
SUBJECT: ELECTRONIC SURVEILLANCES CHECKS
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY, 12/14/66

ReBuairtel to Atlanta, copy to New Haven, 12/20/66.

Names of the following individuals have been searched through the list of persons whose voices have been monitored, or whose names have been mentioned, during the course of electronic surveillances conducted by the NHO.

GEORGE LEVINE

JOHN LOMBARDOZZI

AMERCAO DE PIETTO

FRANCIS KAHN

3 - Bureau (RM)
2 - New Haven (1 - 166-177)
WCH/hmg

(05)

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

JAN 18 1967

62-318-45

NH 66-3543

None of the aforementioned individuals have been monitored by an electronic surveillance of the NHO.

[redacted] whose name is included on the above-mentioned list, has been the subject of an ITAR-GAMBLING investigation by this office [redacted]. He was interviewed on 6/3/64, at which time he readily admitted operating a small local numbers racket; however, he stated that this operation was an independent operation and that he was not connected with any interstate group or syndicate.

[redacted] who resided at [redacted] was found guilty of failure to purchase a \$50 Federal gambling tax stamp and failure to register as one who receives wagers. On 3/8/65, [redacted] was fined \$10,000, given a one-year term, and placed on probation for two years in USDC, Bridgeport, Conn.

The Acting Attorney General

December 29, 1966

Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Ware

**ELECTRONIC SURVEILLANCE IN
ORGANIZED CRIME CASES**

Electronic Surveillance Checks

By memorandum dated December 12, 1966, Mr. Fred M. Vinson, Jr., requested that a check be made to determine if any of thirty-one individuals were the subject of an electronic surveillance by the FBI, or whether any of these individuals were present at or participated in conversations overheard by any electronic device.

A check of our records has disclosed that the names of twenty-eight of these individuals do not appear in our records either as subjects of an electronic surveillance or as participants in or individuals present at any conversations monitored by an electronic device.

The following three names do appear in our records in connection with electronic surveillances:

[REDACTED]

[REDACTED]

[REDACTED]

18 DEC 30 1966

[REDACTED] was not the subject of an electronic surveillance but he did participate in conversations monitored by an electronic device covering the motel room occupied by [REDACTED]. Information pertaining to the electronic surveillance [REDACTED] together with ten logs containing the recordings of this surveillance, was furnished to you by letter dated December 16, 1966, captioned [REDACTED] Interstate Gambling Activities."

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

ARW:pmn
(9)

See NOTE, page 2

JAN 3 - 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

62-318-46

62-5815-
62-5160-
62-12114-

The Acting Attorney General

Information requested concerning the electronic coverage on [] and [] including logs and other pertinent data, will be furnished to you by separate communication.

It is suggested that other Federal investigative agencies be contacted to determine if they had electronic surveillances involving any of the listed individuals.

1 - The Deputy Attorney General

1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General

NOTE: Vinson's memorandum 12/12/66 attached a list of thirty-one individuals who are either awaiting indictment, trial, or completion of the appellate process. New Orleans Office by teletype 12/27/66 advised that copies of pertinent logs and other information requested by the Department concerning [] and [] was being forwarded to the Bureau on 12/27/66.

12/29/66

airtel

To: SACs, Buffalo - Enc. (2)
Cleveland - Enc.
Detroit - Enc.
Los Angeles - Enc.

From: Director, FBI

Checks

JUNE

ELECTRONIC SURVEILLANCES
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY 12/22/66

The Department, by letter 12/22/66, listed six individuals, all residents of Toledo, Ohio, and requested information as to whether they were ever monitored by an electronic surveillance of this Bureau. The individuals listed are appealing conviction for gambling excise tax evasion. A copy of this list is enclosed.

Each office is instructed to determine if these individuals were ever the subject of, were present at, or participated in conversations covered by electronic surveillance. If so, furnish the Bureau with information concerning this surveillance as to type, dates of operation, location and whether trespass was involved in the installation of this source. Each office must identify and furnish two copies of all logs, memoranda or communications which represent the original recording of information which is pertinent to the individuals listed in the Department request. Each office must determine if such information was ever disseminated or included in the reports or communications prepared by this Bureau and identify all such correspondence. Advise of any dissemination made to the Internal Revenue Service.

MAILED 12
DEC 29 1966

COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

REK
REK: cam *cam*
(10)

REC 17

EX-103

SEE NOTE PAGE 2.

6 JAN 3 1967

JAN 5 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

62-318-47

Airtel to Buffalo
Re: Electronic Surveillances

In the event your file reviews reveal offices other than the office of origin or the office covering the district of prosecution had coverage, it will be your responsibility to insure that logs and other pertinent material are reviewed and forwarded to the Bureau where necessary.

Your attention is directed to Buairtel dated 11/28/66 with enclosures, captioned as above, for additional instructions in handling this request. For the assistance of Buffalo, who did not receive that communication, there is enclosed a copy of a sample memorandum from the Department of Justice dated 11/2/66. This sets out under items A through I the information desired by the Department in these matters.

Bufiles reveal the name Angelo Perna was covered by the Buffalo Office in the investigation of Steve Magaddino, beginning date 2/9/65. The name [redacted] was covered by LA 4251-C*, beginning date 3/23/60, Los Angeles file 92-753-B, in the investigation of Anthony Joseph Besase.

This review must receive expedite handling and the results furnished by return airtel.

NOTE: Department has furnished list of 6 names of individuals from Toledo, Ohio, who are appealing gambling tax convictions. They requested to be advised if individuals listed were covered by or participated in electronic surveillances by this Bureau.

ME:eam
(20)

F B I

Date: 12/29/66

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via AIRTEL

(Priority)

TO : DIRECTOR, FBI
FROM : SAC, NEW YORK (92-4564)
SUBJECT: ELECTRONIC SURVEILLANCES
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY 12/14/66

JUNE

ReBuairtel 12/20/66.

A review of indices of the NYO located no information which indicates below-listed individuals have been subjects of any electronic coverage or appear to have been present at or participants in conversations overheard by any electronic device:

[Redacted]
FRANCES KAHN
[Redacted]

Pertinent information concerning JOHN LOMBARDOZZI is being prepared and will be furnished the Bureau under separate communication.

3 - Bureau
1 - New York

JPM:rkx
(5)

REC
458

62-318-48

1-9-67
14 DEC 30 1966Approved: GF m

Special Agent in Charge

Sent

M

Per

JAN 18 1967

62-318-48

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO : Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation

DATE: DEC 29 1966

MR:RMR:ljf

FROM : Mitchell Rogovin
Assistant Attorney General
Tax Division

SUBJECT: Organized Crime and Racketeering cases
pending in the Tax Division

ELECTRONIC SURVEILLANCE
CHECKS

✓ NR ✓ NR ✓ NR
[redacted] Edward A. Buccieri
and others were indicted in Louisville, Kentucky, on
various substantive and conspiracy counts concerned with
evasion of the corporate income taxes of the now defunct
Glen Rendezvous, a Newport, Kentucky, gambling casino.

NR
On July 29, 1963, [redacted] and [redacted] were found
guilty of income tax evasion and related offenses. [redacted]
is presently serving his sentence, while [redacted] perfected
an appeal to the Sixth Circuit. Arguments in the Court of
Appeals were conducted on December 5, 1966.

For our assistance in analyzing the posture of
these cases, we would appreciate your informing us whether
any electronic surveillances were conducted of the individual
defendants or of the Glen Rendezvous.

MH

REC-111
62-318-49

6 JAN 10 1967

teletype to LS + CF
12-29-66
REK:cam

REK
NICK

EXP. PROC.

DEC 29 1966

Special Ind. Div.
12/29/66
REK

let to AG
1-9-67
REK:alek

JAN 18 1967

62-318-49

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of Request 12/29/66 ☐ Special Investigative Division

Requesting Agent Robert E. Kent ☒ Domestic Intelligence Division

Please complete following
and return one copy to
Criminal Intelligence Section
Special Investigative Division.

Results of Special Indices
Search (attach separate
sheet, if necessary).

NAMES TO BE SEARCHED

KNOWN ALIASES

[Redacted]

Edward A. Buccieri Mr. Buccieri 6-27-66 Yugo. Cons. PG
Glen Rendezvous (a Newport, Kentucky, gambling casino) NR

*Not identified
RSK*

*File
RK*

Bufile _____

Searched by

[Redacted]

Date 12-30-66 10:15 A.M.

F B I

Date: 12/29/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI JUNE

FROM: SAC, NEW YORK (92-4564)

SUBJECT: ELECTRONIC SURVEILLANCES CHECKS
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY 12/13/66

ReBuairtel, 12/27/66.

NY source [] provides information []
[] and it furnished the name [] on
3/17/60. Source was not able to furnish any other identifying
data relative to [] other than telephone number []
which [] gave as the number at which a [] could
contact him on the aforementioned date.

The records of the NY Telephone Company as
furnished to SA [] on 12/29/66 reflect that [] is
an auxiliary number to []. Both numbers are subscribed
to by the Summit Lamp Company, 1 Chester St., Brooklyn, NY.
[] was subscribed to by Summit as of 2/1/61 and []
subscribed to by Summit prior to 7/24/61.

There was no telephone company record available
to determine the subscriber on or about 3/17/60.

2-Bureau 1cc D+D
1-Washington Field (INFO)
1-New York

JS:djm
(6)

REC

62-318-50
1-5-67
DEC 30 1966

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

JAN 18 1967

62-318-50

NY 92-4564

Consequently, there is insufficient information available to the NYO which would enable a logical comparison to be made between the [redacted] mentioned by [redacted] and the name [redacted] listed as one of 44 individuals in the Departmental letter dated 12/13/66.

In view of the aforementioned, and in accordance with Bureau instructions, the NYO is not furnishing any other details relative to [redacted] UACB.

b6
b7c

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

547 PM URGENT 12-30-66 JBR

TO DIRECTOR

FROM LOUISVILLE 302110

JUNE.

CHECKS
 Q ELECTRONIC SURVEILLANCES, CRIMINAL INTELLIGENCE MATTER,
 DEPARTMENTAL INQUIRY DECEMBER 29 LAST.

REBUTEL DECEMBER 29, LAST.

[REDACTED] OR THE GLEN RENDEZVOUS,
 A FORMER NEWPORT, KY., GAMBLING CASINO, NOT MENTIONED DURING
 ELECTRONIC SURVEILLANCE CONDUCTED BY THE DIVISION.

FILE REVIEW NEGATIVE. AIR MAIL COPY FURNISHED CINCINNATI. *mH*

RECEIVED: 6:41 PM JRL

REC 62-318-51

6 JAN 10 1967

1cc D+B

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

JAN 18 1967 *mH*

62-318-51

The Acting Attorney General

December 29, 1966

Director, FBI

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Walters
- 1 - Mr. Kieffer
- 1 - Mr. Gale

JUNE
ELECTRONIC SURVEILLANCE checks

This is in response to the letter of Assistant Attorney General Fred M. Vinson, Jr., dated December 5, 1966, captioned as above, and its enclosure, which inquired as to whether there was any electronic coverage by the FBI of James Riddle Hoffa [redacted]

and [redacted] A review has been made of appropriate records of this Bureau and the following information, which appears to be pertinent to Mr. Vinson's request, is being brought to your attention:

Hoffa and [redacted] were never the prime targets of electronic surveillance by the FBI. Between July 31, 1961, and April 2, 1965, our Detroit office had in operation a tunable commercial-type FM radio-receiver which was capable of receiving conversations that were broadcast to and received from radio-telephones [redacted]

[redacted] This radio monitoring did not require trespass.

Hoffa was a participant in three conversations overheard through this means and logs concerning these conversations, which occurred on December 22, 1961, January 19, 1962, and October 26, 1962, will be furnished to the Criminal Division. This information did not appear in any reports and was not communicated to any other agency.

[redacted] was a participant in numerous conversations overheard through this means on various dates between July 31, 1961 and March 30, 1965. Logs concerning these conversations also will be furnished to the Criminal Division. Information obtained from two of these conversations was furnished to the Criminal Division previously by memoranda dated November 21, 1963, and January 20, 1964, at Detroit. Other information arising out of [redacted] conversations did not appear in any other communications and none of this information was communicated to any other agency.

2-1459

1 - 77-1543 [redacted]

EFK:rk
(12)

MAIL ROOM ☐ TELETYPE UNIT ☐

JAN 25 1967

JAN 11 1967
62-318

SEE NOTE PAGE FOUR.
NOT RECORDED
170 JAN 24 1967

olson _____
DeLoach _____
Mohr _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Arrivan _____
Cavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

ORIGINAL FILED IN 72-1459-341

The Acting Attorney General

In addition, between February 1, 1963, and August 12, 1963, Hoffa appears to have participated in four telephone conversations, one with Morris Barney Dalitz, Las Vegas, Nevada, on February 6, 1963, and three with [redacted] Las Vegas, on February 1, February 27, and August 12, 1963. Hoffa's part of these conversations was not overheard.

The conversation of Dalitz was overheard on an electronic eavesdropping device installed in the executive offices of the Desert Inn Hotel, Las Vegas, utilized by Dalitz and other hotel executives. The installation of this device required trespass and was active from March 22, 1962, to August 15, 1963. The conversations of [redacted] were overheard on an electronic eavesdropping device installed in the executive office of the Dunes Hotel, Las Vegas. The installation of this device required trespass and was active from May 18, 1962 to August 15, 1963.

Information concerning the above-mentioned conversations of Dalitz and [redacted] did not appear in any reports nor was it communicated to any other agency. Logs including these conversations will be furnished to the Criminal Division together with a communication from our Las Vegas office dated March 16, 1963, which contains further data relating to the February 27, 1963, conversation of [redacted]

[redacted] was the subject of electronic surveillance on May 8, 1963, on which date a conversation between [redacted] which took place in [redacted] Nashville, Tennessee, was recorded. This was accomplished through use of a concealed recording system which, at the request of Assistant Attorney General Herbert J. Miller, Jr., previously had been installed [redacted] with his knowledge and concurrence. No trespass was involved in this installation, which was made at Birmingham, Alabama, on May 7, 1963. Wiring associated with this installation was removed [redacted] on May 10, 1963, at Birmingham.

Department representatives on the scene at Nashville were kept currently informed with respect to the installation. The use of this recording device was reported in the report of Special Agent [redacted]

The Acting Attorney General

dated May 20, 1963, at Memphis, Tennessee, a copy of which was sent to the Criminal Division on May 27, 1963. The tape recording of this conversation has been destroyed. However, a typewritten transcript of this recording was forwarded to the Criminal Division on June 12, 1963, as an enclosure to this Bureau's memorandum dated June 10, 1963, at Memphis. Further mention of this installation, and its approval by Assistant Attorney General Miller, was made in my letter to the Attorney General dated February 10, 1964. Information concerning this installation has not been communicated to any other agency.

[redacted] was not subject to electronic surveillance by the FBI nor does he appear to have been present at or a participant in conversations overheard by an electronic device.

[redacted] was subject to electronic surveillance on November 11, 1963, on which date a tape recording of a conversation between [redacted] and [redacted] was obtained. This was accomplished through use of a miniature recorder concealed under [redacted] clothing prior to his meeting with [redacted] that day. This installation did not involve trespass. It was made at the request of the Department and with the concurrence of the two Federal Judges in Nashville. The Department is thoroughly familiar with the facts concerning this recording which was introduced into evidence during the [redacted] trial.

The foregoing represent the only instances in which the mentioned individuals can be identified as having been subject to electronic surveillance by the FBI or in which they appear to have been present at or participants in conversations overheard by an electronic device. However, it is suggested that if this has not yet been done, the Department contact other Federal investigative agencies to determine whether any had electronic coverage of the above-named persons.

Logs and other material mentioned above which have not been furnished to the Department previously will be delivered to the Criminal Division.

Although Mr. Vinson's letter of December 5, 1966, did not specifically request information concerning

The Acting Attorney General

electronic coverage of Attorney James E. Haggerty who, before his death on November 10, 1966, acted as legal counsel for Hoffa, the following is being brought to your attention:

My letter to the Attorney General dated June 21, 1966, captioned, [redacted] pointed out that Haggerty was subject to microphone coverage in Washington, D. C., in early August, 1961, based on a request from former Attorney General Kennedy to former Assistant Director Evans of the FBI. Memoranda relating to the surveillance of Haggerty, which included the results of coverage of Haggerty's hotel room, were sent to the Attorney General daily between August 8 and August 12, 1961. This coverage, which was accomplished through an electronic eavesdropping device whose installation required trespass, also was discussed with you by Mr. DeLoach of this Bureau on December 16, 1966.

1 - The Deputy Attorney General

1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General

NOTE:

See Rosen to DeLoach memorandum dated December 28, 1966, captioned, "James Riddle Hoffa, Et Al., Obstruction of Justice, Et Cetera," EFK:rk.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

313 PM URGENT 12-30-66 MJV

TO DIRECTOR AND DETROIT

FROM CINCINNATI 301800

"JUNE."

ELECTRONIC SURVEILLANCES, CRIMINAL INTELLIGENCE MATTER,
DEPARTMENTAL INQUIRY DECEMBER 29, LAST.

REBUTEL DECEMBER 29, LAST.

FOR INFO BUREAU, CHECK OF CINCINNATI CASES INVOLVING

[REDACTED] AND GLEN RENDEZVOUS (NEWPORT, KENTUCKY, GAMBLING CASINO) SHOWS ONLY REFERENCE IN CINCINNATI FILES CONCERNING ELECTRONIC SURVEILLANCE IS CONTAINED IN DETROIT LETTER OF JULY 25, 1963, TO CINCINNATI, BEARING CAPTION [REDACTED] AKA. ANTI-RACKETEERING, OO: DETROIT".

INFO IN THIS LETTER SHOWS THAT DE 919-C* ADVISED MAY 27, 1963, THAT [REDACTED] HAD STATED HE HAD RECENTLY RECEIVED TWO 38 CALIBER REVOLVERS FROM [REDACTED]

[REDACTED] IN CINCINNATI, OHIO. IT WAS

REC

5 JAN 10 1967

JAN 18 1967

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

62-318-52

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE TWO FROM CINCINNATI 301800

INDICATED THROUGH SOURCE THAT [] HAD MOVED []
 [] AND WAS OPENING A MODERNIZATION OFFICE THERE.

NO INVESTIGATIVE ACTION WAS TAKEN BY CINCINNATI ON
 BASIS OF INFO CONTAINED IN THE DETROIT LETTER, AND INFO WAS
 NEVER INCLUDED IN REPORT OR OTHERWISE DISSEMINATED BY
 CINCINNATI.

FOR INFO DETROIT, BUREAU INSTRUCTIONS ARE THAT DETROIT
 CHECK SPECIAL INDICES CONCERNING ELECTRONIC SURVEILLANCES AND
 SUTEL TODAY TO BUREAU ALL REFERENCES CONCERNING [] AS
 TO WHETHER HE WAS EVER THE SUBJECT OF, WAS PRESENT AT,
 PARTICIPATED IN CONVERSATION COVERED BY, OR WAS DISCUSSED
 BEFORE ELECTRONIC SURVEILLANCES. INFO SUBMITTED MUST FOLLOW
 OUTLINE CONTAINED IN ENCLOSURES TO BUREAU AIRTEL OF
 NOVEMBER 28 LAST, ITEMS A THROUGH I.

RECEIVED: 3:57 PM RAK

DEC 31 2 54 PM '69

F B I

Date: 12/30/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL - REGISTERED
(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI
ATTENTION: W. C. SULLIVAN
ASSISTANT DIRECTOR
ELECTRONIC SURVEILLANCE CHECKS
FROM: SAC, LAS VEGAS (66-47)
SUBJECT: MICROPHONE AND TELEPHONE
SURVEILLANCES

"JUNE"

Re Las Vegas airtel 12/23/66.

Transmitted herewith are two 3x5 index cards reflecting the voices of additional individuals who were monitored on LV 83-S* since the submission of referenced airtel.

- ① CC 920 & encs returned.
3 - Bureau (Enc. 2) (R.M.)
2 - Las Vegas
(1 - 66-47)
(1 - 65-18 Sub 1)

RER:jmc
(5)

2 ENCLOSURE

REC
LVB

62-318-53

25 JAN 2 1967

ROZAMUS

INT. SEC.

SPECIAL AGENT

Approved: [Signature]

Sent _____ M Per _____

JAN 18 1967 Special Agent in Charge

62-318-53

F B I

Date: 12/30/66

JUNETransmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, CLEVELAND (66-5396)
RE: ELECTRONIC SURVEILLANCES *check*
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY
12/22/66

Re Bureau airtel, 12/29/66.

Records this office did not reflect named individuals in departmental letter mentioned above, were ever the subject of, were present at, or participated in conversations covered by electronic surveillances of Cleveland Office.

③ - Bureau (RM) *1CC D + D*
2 - Cleveland *mm*

CAE/klg
(5)

REC-58
62-318-54

10 DEC 27 1966
1-9-47

Rek Kren

DOZ

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

JAN 18 1967 *mm*

62-318-54

UNITED STATES GOVERNMENT

Memorandum

to : Director
Federal Bureau of Investigation

DATE: January 3,

FROM ¹⁴ Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

SUBJECT: [REDACTED]
v. State of Florida

The above case is in the Supreme Court on petition for a writ of certiorari. The Court has requested the Department to comment upon the case.

Because electronic surveillance by the FBI monitored conversations of the above-named defendants and these conversations were relevant to the ultimate prosecution, we have determined that disclosure must be made to the Court. This is the case where certain information was given to the Internal Revenue Service, which in turn conducted additional investigation before turning over results to the state authorities. However, because it is a state case and the supervisory power of the federal courts is not involved, it is our feeling that we need not be as specific as some disclosures in the past.

I would appreciate your comments by 5:00 p.m. today, due to the fact that the Solicitor General wishes to file the Government's memorandum in the very near future. A copy of the proposed memorandum is attached.

Attachment

ENCLOSURE

REC-58 62-318-55

JAN 12 1967

62-318-55

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT OF JUSTICE

b6
b7C

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Wick	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

TO : Director
Federal Bureau of Investigation

DATE: January 3, 1967

FROM : ⁷⁴ Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

SUBJECT:
v. State of Florida

The above case is in the Supreme Court on petition for a writ of certiorari. The Court has requested the Department to comment upon the case.

Because electronic surveillance by the FBI monitored conversations of the above-named defendants and these conversations were relevant to the ultimate prosecution, we have determined that disclosure must be made to the Court. This is the case where certain information was given to the Internal Revenue Service, which in turn conducted additional investigation before turning over results to the state authorities. However, because it is a state case and the supervisory power of the federal courts is not involved, it is our feeling that we need not be as specific as some disclosures in the past.

I would appreciate your comments by 5:00 p.m. today, due to the fact that the Solicitor General wishes to file the Government's memorandum in the very near future. A copy of the proposed memorandum is attached.

Attachment

We cannot act on such short notice.

H
9

ORIGINAL CHECKED OUT FOR HANDLING

HANDLED PER ATTACHED MEMO

37
EXP. PROC.
JAN 3 1967

No. 555

IN THE SUPREME COURT OF THE UNITED STATES

OCTOBER TERM, 1966

JACK T. RAINWATER, CAROLE ALTER,
MARY E. EPPEHMER, MARY J. FELKINS,
JOSEPH F. HATCHER, ROSALYN A. NADLER
and DONALD O. PINDER, PETITIONERS

v.

THE STATE OF FLORIDA, RESPONDENT

ON PETITION FOR A WRIT OF CERTIORARI TO THE
DISTRICT COURT OF APPEALS OF FLORIDA,
THIRD DISTRICT

MEMORANDUM FOR THE UNITED STATES

THURGOOD MARSHALL,
Solicitor General,

Department of Justice,
Washington, D.C., 20530.

IN THE SUPREME COURT OF THE UNITED STATES

OCTOBER TERM, 1966

No. 555

JACK T. RAINWATER, CAROLE ALTER,
MARY E. EPPEHIMER, MARY J. FELKINS,
JOSEPH F. HATCHER, ROSALYN A. NADLER
and DONALD O. PINDER, PETITIONERS

v.

THE STATE OF FLORIDA, RESPONDENT

ON PETITION FOR A WRIT OF CERTIORARI TO THE
DISTRICT COURT OF APPEALS OF FLORIDA,
THIRD DISTRICT

MEMORANDUM FOR THE UNITED STATES

1. On November 14, 1966, the Court requested the Solicitor General to express the views of the United States in the above-entitled case. In light of the matters noted in paragraph 2 below, we do not consider at length the legal issues presented in this case. We do point out that, if in Marchetti v. United States, No. 38, this Term, and Grosso v. United States, No. 181, this Term, the Court's Kahriger and Lewis decisions are followed, petitioners' State convictions would appear to involve no violation of Fifth Amendment rights. Should the Court, however, adopt a use-restriction rule, as alternatively suggested in the government's briefs in Nos. 41 and 181, this may be an appropriate case in which to apply such a rule to exclude the use of evidence and other information obtained as a result of petitioner Rainwater's compliance with the federal wagering tax laws. Cf. Boynton v. State, 75 So. 2d 211 (Fla.).

✓ We assume that the Court will hear No. 38 in light of the abatement of Costello v. United States, No. 41, this Term.

✓ Rainwater, we note, was the only one of petitioners who had registered under the provisions of the federal wagering tax laws.

2. Subsequent to November 14, 1966, and pursuant to the review policy described in our Supplemental Memorandum in Schipani v. United States, No. 504, this Term (pp. 4-5), the Department of Justice has ascertained that electronic surveillance indirectly involving two of petitioners was conducted by agents of the federal government during 1962. None of petitioners here was the subject of direct electronic surveillance, but petitioners Rainwater and Alter were participants in conversations which were electronically monitored. This monitoring was done by means of a microphone, installed by trespass, at a business establishment where petitioner Rainwater and others frequently met, and provided investigatory leads to petitioners and to the location of petitioner Rainwater's place of business. Subsequently, physical (not electronic) surveillance by other federal agents of this place of business and of several of petitioners' ensued. On the basis of all of the information obtained, a search warrant was procured for petitioner Rainwater's place of business. Pursuant to a search of said premises, evidence was obtained which was subsequently turned over to authorities of the State of Florida. All petitioners here were present when and at the place where the search warrant was executed. There is no reason to believe that State authorities knew of the possible taint.

3. We have notified appropriate Florida officials of the matters here discussed, and have served copies of this memorandum on such officials and on petitioners' counsel. Since this case involves State, not federal, convictions, we regard it ^{as} inappropriate to suggest a disposition, leaving that to the parties directly involved.

Respectfully submitted.

THURGOOD MARSHALL,
Solicitor General.

JANUARY 1967

As we advised the Court in the Schipani case, the government will notify the appropriate court in any instance in which electronic surveillance of the kind here involved resulted in a "material discovery." It is clear in the instant case that the matter overheard had a direct relation to the State criminal prosecution.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: January 3, 1967

FROM : J. H. Gale

DEPARTMENT OF JUSTICE REQUESTS
FOR ELECTRONIC SURVEILLANCE
CHECK

SUBJECT:

VS. THE STATE OF FLORIDA

b6
b7C

Tolson	
DeLoach	
Mohr	
Wick	
Casper	
Callahan	
Conrad	
Felt	
Gale	
Rosen	
Sullivan	
Tavel	
Trotter	
Tele. Room	
Holmes	
Gandy	

By memorandum dated January 3, 1967, the Department requested comments by 5:00 p.m., January 3, 1967, concerning memorandum to be filed by the Solicitor General with the Supreme Court concerning [redacted] and other subjects. The extremely limited time allowed by the Department to reply to its memorandum is being brought to the Department's attention.

[redacted] conducted a large-scale numbers operation in the Miami Division. We conducted investigation [redacted] however, when no prosecutable case could be developed, information developed was furnished to Internal Revenue Service. This included identity of persons working for him in his operation and location of his counting house. Internal Revenue Service conducted a raid and all evidence seized was subsequently turned over to local authorities. On July 20, 1965, [redacted] was convicted in state court and sentenced to a five-year term. Neither [redacted] nor any other subject in this case were subjects of a direct electronic surveillance; however, [redacted] and [redacted] were participants in conversations monitored by a microphone surveillance.

The state case is now in the Supreme Court on a petition for a writ of certiorari and the court has requested the Department to comment upon this case. The Department's memorandum to be filed with the Supreme Court suggests that the evidence developed against [redacted] and [redacted] is tainted inasmuch as the microphone surveillance involved trespass. It is to be further noted that in this memorandum, the Department does not specifically mention the FBI relative to electronic surveillance. Inasmuch as we previously furnished to the Department information relative to our coverage of [redacted] and other subjects in this case by memoranda dated November 23, 1966, and November 25, 1966, and there are no objections to the statements contained in the Department's memorandum to be filed with the court, it is believed that no further comments are necessary.

Enc. sent 1-3-67

- 1 - Mr. DeLoach
- 1 - Mr. Gale

- 1 - Mr. McAndrews
- 1 - Mr. Newpher

JAN 12 1967

JAN 9 1967

CON:dsa dsw
(5)

CONTINUED - OVER

62-318-56

Memorandum to Mr. DeLoach

Re: [redacted]
[redacted] vs The State of Florida

ACTION:

Attached for approval is memorandum to the Acting Attorney General advising we have no observations to offer concerning the contents of the memorandum to be filed in the Supreme Court or on the advisability of filing this document in the Supreme Court.

for

P

✓

js

med *and ghar*

REC-6 MICK
FBI

MAILED 17 SEP 7 21

F B I

Date: 1/3/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

"JUNE"

TO: DIRECTOR, FBI

ATT: Assistant Director
JAMES GALE

FROM: SAC, LOS ANGELES (94-430 B)

RE: ELECTRONIC SURVEILLANCES *checks*
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY 12/22/66ReBuairtel to Buffalo, Cleveland, Detroit and
Los Angeles dated 12/29/66.Information requested in reBuairtel is being
submitted via airtel captioned, "ANTHONY JOSEPH BESASE,
aka. AR," dated 1/3/67.

③ - Bureau *1 CCD+D*
 2 - Los Angeles
 (1 - 92-753 A)
 REJ/mjg
 (5)

REC

62-318-57

62-318-57

Wick

JAN 16 1967

Approved: *[Signature]*

Sept _____ M Per _____

JAN 18 1967 Special Agent in Charge
M H

FBI AMUS

62-318-57

F B I

Date: 1/3/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: DIRECTOR, FBI JUNE
ATT: SPECIAL INVESTIGATION DIVISION

FROM: SAC, DETROIT (92-1600 Sub 2)

ELECTRONIC SURVEILLANCES *check*
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY 12/22/66

ReBuairtel 12/29/66.

A search of all names on the list enclosed with
reairtel was made through the Detroit indices with negative
results.③ - Bureau (RM) (AMSD) *100 D + D*
1 - Cleveland (RM) (AMSD)
1 - Detroit
TEA:SKF
(5)AIRTEL

C. C. - Wick

Approved: *[Signature]*

Sent _____

M

Per _____

6

JAN 20 1967

Special Agent in Charge

62-318-58

F B I

Date: 1/3/67

Transmit the following in _____
(Type in plaintext, or code)Via AIRTEL _____
(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI JUNE
ATTN: SPECIAL INVESTIGATION DIVISION

FROM: SAC, DETROIT (92-1600 Sub 2)

ELECTRONIC SURVEILLANCE *check*
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY 12/29/66

ReCitel 12/30/66.

Enclosed herewith for the Bureau are two Xerox copies of serial 107 of DEfile 92-438 Sub 1 relating to an individual believed to be identical with [redacted] The source of the information was DE 919-C*.

Questions A through I requested by the Department are not applicable inasmuch as [redacted] was never the subject of an electronic surveillance and was never present at or a participant in conversations overheard by an electronic device. The name [redacted] (phonetic) as it appears in the log was brought up in conversation by participants on 5/7/63.

The information regarding [redacted] was never communicated to IRS and was not disseminated in any report. The only dissemination made was to the Cincinnati Division as reflected in CI communication.

Detroit indices negative regarding other names and no further mention made of [redacted]

ENCLOSURE

- 3 - Bureau (Enc. 2) (RM) (AMSD) **REC**
1 - Cincinnati (RM) (AMSD)
1 - Detroit
TEA:SKF
(5)

62-318-59
6 JAN 10 1967

AIRTEL

C.C. Wick

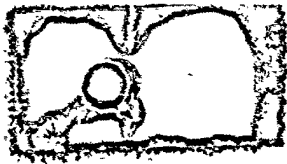
1 cc DTD
Encl 1 cc Dept
1 cc DTD

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

JAN 18 1967

62-318-59



January 3, 1967

BY LIAISON

Honorable Marvin Watson
Special Assistant to the President
The White House
Washington, D. C.

Dear Mr. Watson:

You may desire to bring the enclosed
item concerning ⁰electronic listening devices to the
President's attention. SURVEILLANCE checks

Sincerely yours,

Enclosure

- 1 - Mr. DeLoach (sent with cover memo)
- 1 - Mr. Wick " " " "
- 1 - Mr. Gale " " " "
- 1 - Mr. Rosen " " " "

GTQ:smg
(9)

NOTE: See M. A. Jones to Wick memo dated 1-3-67, captioned
"Article prepared by Ray McHugh, Washington Bureau Chief,
Copley News Service, Regarding Electronic Listening Device
Controversy."

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Delivered to Mildred Stegall
on 1-4-67
amir

19 JAN 5 1967

JAN 18 1967

TELETYPE UNIT

INCOMING 1 JAN 19 1967

62-318-60

F B I

Date: 1/4/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via A I R T E L
(Priority)

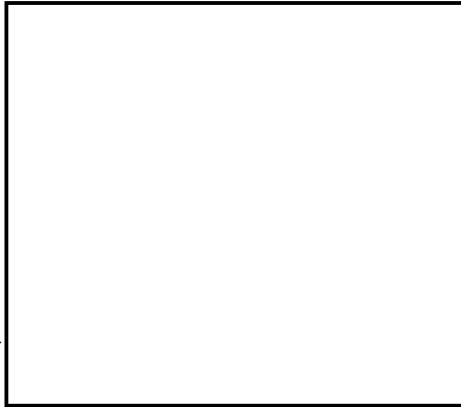
TO: DIRECTOR, FBI

FROM: SAC, BOSTON (94-536 Sub 7)

SUBJECT: ELECTRONIC SURVEILLANCES CHECKS JUNE
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY
12/13/66

Re Bureau radiogram, 1/4/67, and Bureau airtel, 12/20/66.

The following names of individuals were checked through the Boston indices and were ascertained never to have been the subject of, present at, participated in, or were never monitored by any conversations covered by any electronic surveillance in the Boston Office:



3 - Bureau (RM) 1CCD+D
1 - Boston (94-536 Sub 7)
JEK/mab
(4)

G. H. WICK

REC-62-318-61

JAN 8 1967
10Approved: JAN 18 1967 Special Agent in Charge
m H

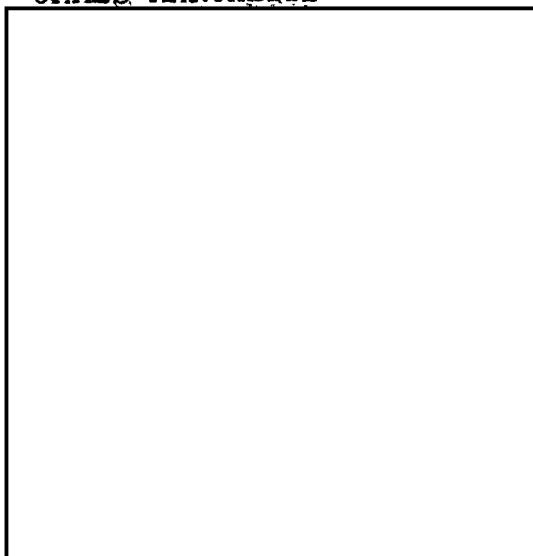
Sent _____ M Per _____

62-318-61

BS 94-536 Sub 7



FRANK COSTELLO
JAMES MARCHETTI



1/4/67

CODE

~~TELETYPE~~
~~RADIOGRAM~~

URGENT

R. M. Kent
100

TO SAC BOSTON

FROM DIRECTOR FBI

JUNE

0 *check*
ELECTRONIC SURVEILLANCES, CRIMINAL INTELLIGENCE MATTER,

DEPARTMENTAL INQUIRY, DECEMBER THIRTEEN, LAST.

REBUAIRTEL DECEMBER TWENTY, LAST.

BUREAU UNABLE TO LOCATE BOSTON REPLY TO REFERENCED

AIRTEL. ADVISE DATE SUBMITTED AND RESULTS OF YOUR REVIEW.

TH H

CONFIDENTIAL
JAN 4 1967

REC-62

62-318-62

JAN 5 1967

NOTE: Department has furnished list of 44 names of individuals involved in cases pending before the Supreme Court. They requested to be advised if any individuals listed were covered by electronic surveillances of this Bureau.

REK

REK:skh
(3) *pbh*

VIA TELETYPE

JAN 4 1967

ENCIPHERED

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JAN 18 1967

MAIL ROOM TELETYPE UNIT

NR.	041902
ENCL.	
CK.	
APPROVED BY	
TYPED BY	
LOGGED BY	

62-318-62

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

R-100

URGENT 1-4-67 4:40PM

TO DIRECTOR

FROM BOSTON 042100

JUNE.

ELECTRONIC SURVEILLANCES, checks CRIMINAL INTELLIGENCE MATTER,
 DEPARTMENTAL INQUIRY, DECEMBER 13 LAST.

REBURAD INSTANT AND BUAIRTEL, DECEMBER 20 LAST.

ALL 44 NAMES LISTED IN REFERENCED AIRTEL WERE NEVER
 SUBJECTS OF, PRESENT AT, OR PARTICIPATED IN CONVERSATIONS
 MONITORED BY ELECTRONIC SURVEILLANCE. AIRTEL BEING SUBMITTED.

RECEIVED: 5:04PM MCS

REC-62-318-63

6 JAN 5 1967

(CCD+D)

JAN 18 1967

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

62-318-63

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 3

Page 3 ~ Duplicate Sec. 1 pgs. 3-5

Page 4 ~ Duplicate Sec. 1 pgs. 3-5

Page 5 ~ Duplicate Sec. 1 pgs. 3-5

Federal Bureau of Investigation (FBI) File No. 62-HQ-318

Electronic Surveillance at the Department of Justice,

Section 4

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director, FBI

DATE: January 5, 1967

FROM : *re* The Acting Attorney General

SUBJECT: REQUESTS FOR CHECK OF INDICES
CONCERNING ELECTRONIC DEVICES

~~EXP. PROC.~~

36 39 JAN 6 1967

This is in response to your suggestion of December 16, 1966 that each Division designate someone to serve as a point of contact between the Division and the Bureau on matters relating to electronic surveillances. *checks*

The following are the persons who have been designated:

Solicitor General's Office - [redacted]

Antitrust Division - [redacted]

Civil Division - [redacted]

Civil Rights Division - [redacted]

Criminal Division - [redacted]

Internal Security Division - John F. Doherty, First Assistant.

Tax Division - [redacted]

REC-11

62-318-64

12 JAN 16 1967

JAN 18 1967 *MA*

62-318-64

1/5/67

CODE

SENT BY CODED TELETYPE

TELETYPE

URGENT

TO SAC DETROIT

JUNE

FROM DIRECTOR FBI

check
ELECTRONIC SURVEILLANCE, CRIMINAL INTELLIGENCE MATTER,
DEPARTMENTAL INQUIRY, DECEMBER TWENTYNINE LAST.

RE CINCINNATI TELETYPE DECEMBER THIRTY LAST AND DETROIT
AIRTEL JANUARY THREE LAST.

INSTRUCTIONS IN THIS MATTER REQUIRE BUREAU BE ADVISED OF
ALL COVERAGE BY ELECTRONIC SURVEILLANCES INCLUDING INSTANCES
WHERE INDIVIDUALS LISTED BY DEPARTMENT ARE DISCUSSED BY THIRD
PARTIES BEFORE ELECTRONIC SURVEILLANCE EVEN THOUGH NOT ACTUALLY
PRESENT THEMSELVES.

DETROIT FURNISH INFORMATION NECESSARY TO ANSWER ITEMS A

THROUGH I RE COVERAGE OF ☐ SUTEL TODAY.

12 JAN 5 1967

NOTE: Department requested information re electronic surveillances
of two Kentucky gamblers and Newport, Kentucky, gambling casino.
CI advised one gambler was discussed before DE microphone surveillance
on one occasion.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

REK:mlp *mup*
(3)

VIA TELETYPE
1:38 PM '67
JAN 5 1967
ENCIPHERED

NR. 051815
ENC. 21
TYPED BY
LOGGED BY
62-318-65

JAN 18 1967

TELETYPE UNIT

1/5/67

Airtel

To: SACs, Albany - Enc. 3
Baltimore - Enc. 3
Boston - Enc. 3
Chicago - Enc. 3
Dallas - Enc. 3
Houston - Enc. 3
Indianapolis - Enc. 3
Las Vegas - Enc. 3
Los Angeles - Enc. 3
Memphis - Enc. 3
Miami - Enc. 3
Milwaukee - Enc. 3
Minneapolis - Enc. 3
Newark - Enc. 3
New York - Enc. 3
Philadelphia - Enc. 3
Phoenix - Enc. 3
San Francisco - Enc. 3
Springfield - Enc. 3

From: Director, FBI

checks

ELECTRONIC SURVEILLANCE IN
ORGANIZED CRIME CASES
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY DATED
JANUARY 3, 1967

The Department by letter dated 1/3/67, a Xerox copy of which is attached, requests information as to whether any of the 29 individuals listed in the list attached to the letter were monitored by an electronic surveillance of this Bureau. There is also attached a Xerox copy of Department letter dated 10/24/66 containing instructions as to the information required.

Each office to which copies of this airtel are directed will immediately search all names on the list, as well as the name of each individual residing in your Division, in your indices. Advise results by return airtel.

The name of each individual residing in your Division should be checked in your indices. Advise results by return airtel. In replying to these instructions list each name which was searched in your index.

MAILED 12
JAN 5 1967
COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

PJB:nlk *nlk*
(40)

REC-11

62-318-66

JAN 6 1967

JAN 18 1967

TELETYPE UNIT

62-318-66

Airtel to Albany

Re: ELECTRONIC SURVEILLANCE IN
ORGANIZED CRIME CASES

Each office having positive information should submit specific replies to inquiries (a) through (i) in Department's letter dated 10/24/66. Each and every appearance of the subject in the presence of the microphone should be identified to the Bureau and copies of logs and/or other basic materials should be forwarded to the Bureau.

Each office having positive information regarding electronic coverage of these individuals should forward to the Bureau copies of all logs and/or basic materials pertinent to this inquiry. If a log in question is supported by a memorandum, airtel, or other communication, such documents will be part of the basic material required. Reports should not be submitted to the Bureau.

It is recognized that in some instances information from an electronic tape was dictated directly in memorandum or airtel form; and in such instances the memorandum, airtel, or other communication will be the basic material in lieu of a log. Only data reduced to written form is desired. No tapes are to be forwarded; however, you should specifically advise if tapes are available in those instances where positive information is submitted.

In the event offices other than the office of origin (or office covering an individual's listed location) have had coverage it will be the responsibility of the primary office to insure that logs and other pertinent material are accounted for and forwarded to the Bureau.

When forwarding material to the Bureau use a caption of the individual whose coverage is being discussed.

Expedite.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

4:38 PM URGENT 1-5-67 MAJ

TO DIRECTOR

FROM DETROIT 052015

JUNE.

ELECTRONIC SURVEILLANCE, CHECKS CRIMINAL INTELLIGENCE MATTER,
DEPARTMENTAL INQUIRY, DECEMBER 29 LAST.

REBUTEL TODAY, AND DEAIRTEL JANUARY 3 LAST.

IN ANSWER TO QUESTIONS A THROUGH I, DE 919-C*:

- A. NO.
- B. ELECTRONIC EAVESDROPPING DEVICE.
- C. TRESPASS INVOLVED.
- D. IN OPERATION JANUARY 21, 1963 TO JULY 27, 1964,
OFFICE SPACE HOME JUICE COMPANY, 6431 E. PALMER, DETROIT.
- E. DISCUSSED BY THIRD PARTIES.
- F. XEROX COPIES SUBMITTED BY AIRTEL JANUARY 3 LAST.
- G. NO.
- H. NO.
- I. NONE.

REC-11

62-318-67

JAN 10 1967

RECEIVED: 4:53 PM MSE

JAN 18 1967

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

62-318-67

1/6/67

58
10
Airtel

To: SAC, Cleveland (66-5396)

PERSONAL ATTENTION

From: Director, FBI

JUNE

ELECTRONIC SURVEILLANCES *checks*
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY 12/22/66

ReBuairtel dated 12/29/66, Cleveland airtel dated 1/3/67 and Los Angeles airtel dated 1/3/67 captioned "Anthony Joseph Besase."

Cleveland report of SA [redacted] dated 9/23/60 captioned "Anthony Joseph Besase, aka, Anti-Racketeering," contained information concerning [redacted] page 27 and 28, from CV T-5 which was LA 4251-C*, a microphone surveillance. This report was disseminated to the Department.

Cleveland immediately review this material and determine if information from this source concerning Rappaport was ever disseminated to the Internal Revenue Service or any other agencies.

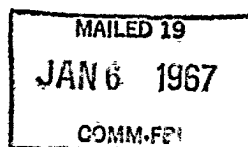
Cleveland immediately review all files and file references containing information concerning the six individuals from Toledo, Ohio, who were the subjects of the Department's inquiry in this matter. Determine if these individuals were ever covered by electronic surveillances either in the Cleveland Division or any other Bureau field office. This review is to be conducted in accordance with instructions furnished you in referenced Bureau airtel. This review should include the files of your office pertaining to Anthony Joseph Besase. *mf*

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

NOTE: Department has furnished list of 6 individuals from Toledo, Ohio, who are appealing gambling tax convictions. Requested to be advised if individuals were covered by or participated in electronic surveillances.

REK:skh

(5) *skh*



REC-62-318-68
6 JAN 10 1967

62-318-68

JAN 18 1967

ROOM TELETYPE UNIT ☐

Airtel to Cleveland
Re: Electronic Surveillances

Insure that these reviews are thorough and that you are providing the Bureau with complete, accurate information concerning electronic surveillance coverage. As principal office in this matter, it is your responsibility to insure that electronic surveillance coverage by other offices is determined and accurately reported.

Expedite and submit results by return airtel.

F B I

Date: 1-9-67
J U N ETransmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, CLEVELAND (66-5396)
RE: ELECTRONIC SURVEILLANCES checks
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY 12/22/66

ReBuairtel to Cleveland, 1-6-67; Cleveland airtel to Bureau, 1-5-67, captioned "ANTHONY JOSEPH BESASE, aka. - AR" designated "JUNE," and Cleveland airtel to Bureau, 12-30-66, captioned as above.

All six individuals set out in enclosure to Bureau airtel, dated 12-29-66, captioned as above have been checked through Cleveland indices, and all files and file references concerning these individuals have been reviewed. No record was found that they had been covered by electronic surveillances either in the Cleveland Division or other Bureau field offices, with the exception of [redacted]

Information regarding [redacted] was furnished to Bureau by Cleveland airtel to Bureau, dated 1-5-67, captioned "ANTHONY JOSEPH BESASE, AR" referred to above.

Files pertaining to ANTHONY JOSEPH BESASE were also reviewed.

③ Bureau (RM) /CCD+D
1 - Cleveland

JFK:ral
(4)

REC-62-318-69

JAN 10 1967

U.S. DEPT. OF JUSTICE

163

Approved: [Signature]
JAN 18 1967 Special Agent in Charge

Sent _____ M Per _____

62-318-69

162-318-69
JAN 18 1967
SPEC. AGENT IN CHARGE

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

R-14

DEFERRED 1-9-67 9:11 AM

TO DIRECTOR

FROM BUFFALO 091325

(JUNE)

checks
ELECTRONIC SURVEILLANCE, CRIMINAL INTELLIGENCE MATTER,
DEPARTMENTAL INQUIRY, DECEMBER 22, 1966.

RE REURAIRTEL DECEMBER 29 LAST.

INDICES BUFFALO FAIL TO DISCLOSE INFO FROM AN ELECTRONIC
DEVICE ON INDIVIDUALS LISTED RE AIRTEL. ANGELO PERNA USED
IN PASSING CONVERSATION BY BU 280 C ASTERISK WAS OWNER OF A
GROCERY STORE IN OR AROUND BUFFALO AREA AT THAT TIME AND NOT
IDENTICAL TO SUBJECT RE AIRTEL.

RECEIVED: 9:26 AM REY

REC-62-318-70

6 JAN 16 1967

1 CC D + D

200 2 100 21

NIEFE

SECRET

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

JAN 19 1967

62-318-70

1/9/67

56
1
Airtel

To: SAC, Baltimore (92-126-Sub E)

JUNE

From: Director, FBI

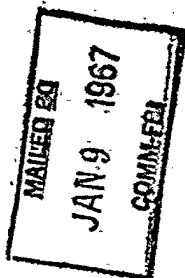
checks
ELECTRONIC SURVEILLANCE IN
ORGANIZED CRIME CASES
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY DATED
JANUARY 3, 1967

ReBuairtel 1/5/67 and BAairtel to Bureau 1/6/67.

Bureau indices reflects information submitted by the Baltimore Office under name [redacted] 7/2/62, file 92-249, Sub C-129; Miami, Florida, number [redacted] information from BA 1220*.

Baltimore should immediately recheck electronic surveillance indices of your office and advise.

MH



REC-62-318-71

6 JAN 11 1967

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

PJB:dsa
(4)

JAN 18 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

62-318-71

1/9/67

Airtel

To: SAC, Miami (66-1266)

JUNE

From: Director, FBI

checks
ELECTRONIC SURVEILLANCE IN
ORGANIZED CRIME CASES
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY DATED
JANUARY 3, 1967

ReBuairtel, 1/5/67; reMMairtel to Bureau, 1/6/67.

ReMMairtel reports that only Mickey Cohen and James Plumeri were discussed in the presence of microphones at Miami.

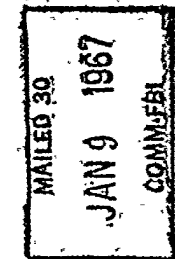
Bureau indices indicate submission referencing
[redacted] on 2/15/63 "D," MM 852-C*.

Miami should immediately recheck electronic surveillance indices of your office and advise.

REC *mgf* 62-318-72

6 JAN 11 1967

pg 3



Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

PJB:dsagda
(4)

JAN 18 1967

TELETYPE UNIT ☐

62-318-72

ED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO :Director,
Federal Bureau of Investigation

DATE: January 10, 1967
FMV:MWP:cav
123-66

FROM: Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

SUBJECT: Joseph Vincent Franco and others

0 ELECTRONIC SURVEILLANCE CHECKS

Reference is made to your memorandum dated January 4, 1967, in the above captioned matter.

It is requested that the Bureau furnish Mr. Henry E. Petersen, Chief of the Organized Crime and Racketeering Section, copies of all logs, transcripts, air-tels, and memoranda made in the course of the electronic surveillance described in the referenced memorandum. It is essential that all pertinent matter be forwarded for a proper review of the matter in question.



6 AUG 1967

17

11/12/67
H. E. Peterson
Crim. Div. - Dept.
(H)

REC'D 62-318-73

15 JAN 13 1967

18 JAN 18 1967

62.318-73

1/10/67

Airtel

1 - Mr. Rosen
1 - Mr. Shroder
1 - Mr. Walters

To: SAC, Chicago

From: Director, FBI

DEPARTMENT OF JUSTICE
CRIMINAL DIVISION REQUEST
RE: ELECTRONIC SURVEILLANCE checks
DATED JANUARY 4, 1967.

Re Bureau airtel, 1/9/67.

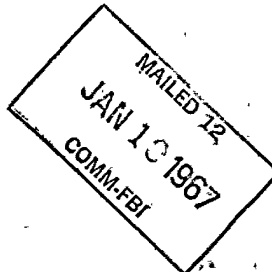
In event any individual listed in enclosure to re airtel is subject of substantive case, results of your review should be submitted under substantive caption.

1 - Los Angeles	1 - Newark
1 - New York	1 - San Francisco
1 - Washington Field	1 - San Juan
1 - Atlanta	1 - Miami
1 - Savannah	

NOTE: Department memo, 1/4/67, requested be advised re electronic surveillance on twenty-eight individuals, some of whom may be or have been subjects of substantive cases. *MA*

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

WPB:sga
(16)



10 JAN 11 1967

JAN 18 1967

TELETYPE UNIT ☐

62-318-74

The Acting Attorney General

January 10, 1967

Director, FBI

REC-101

62-318-75

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. McAndrews

**INFORMATION CONCERNING
TECHNICAL SURVEILLANCES**

This will acknowledge receipt of a memorandum from Mr. Fred M. Vinson, Jr., Assistant Attorney General, Criminal Division, dated January 6, 1967, wherein it is requested that this Bureau search the names of approximately 500 individuals through our special indices maintained in connection with electronic surveillances.

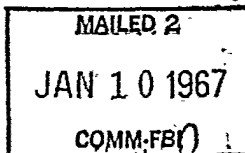
Your attention is directed to the fact that in every instance the names are incomplete and consist only of a last name and first initial. In no instance is a complete name, birth date or other descriptive data provided. In the absence of such descriptive data, it will not be possible to make our usual complete search. We will, however, check the names as provided through our special indices and provide you with the results obtained.

It will be recognized that at best this check will be perfunctory and will not encompass a check of our various field divisions inasmuch as insufficient descriptive data has been provided to accomplish such a search.

- 1 - The Deputy Attorney General
- 1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General

NOTE: Above letter prepared in response to letter from Vinson dated January 6, 1967, requesting a check of special indices.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



McA:mlp

(8)

ALL ROOM

TELETYPE UNIT

62-318-75

SPECIAL INVESTIGATION DIVISION

January 9, 1967

Attached memorandum from Criminal Division forwarded a list of approximately 500 individuals with request, that we check these through special indices on microphone surveillances. List does not provide full name, birth data or descriptive data. Department being advised by memorandum that list will be searched through special indices but no checks will be made with field offices and in view of incomplete data provided, check will at best be perfunctory.

JS

*List of names
detected and
being checked*

McA:mlp

adg/ear/mey

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: January 6, 1967

FROM : Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

SUBJECT: Information Concerning Technical Surveillance CHECKS

Attached hereto is a list of individuals prepared by the Records Administration Office of the Department which comprises the defendants in cases on appeal as of October 31, 1966, resulting from prosecutions under statutes within the jurisdiction of the Organized Crime and Racketeering Section. Would you please advise us with respect to each of the named defendants in accordance with my sample memorandum of December 2, 1966, relating to electronic surveillance.

We have attached hereto a code for the enclosed machine listing. You will note that the Bureau's code is 312. Accordingly, your identification of the defendants in the cases coded as being referred by the Bureau should be facilitated. I am aware that positive identification of defendants in cases from other agencies may be more difficult because of the presence of common names. We will attempt to obtain further identification data where you determine such additional information is necessary.

If there are any problems attendant on this request we would be pleased to discuss them.

ENCLOSURE

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Wick	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

REC-62-318-75

12 JAN 9 1967

32 JAN 9 1967

32

1/11/67

Airtel

To: SAC, Boston

JUNE

From: Director, FBI

checks
ELECTRONIC SURVEILLANCE IN
ORGANIZED CRIME CASES
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY DATED 1/5/67

The Department, by letter dated 1/5/67, requests information as to whether [redacted] was monitored by an electronic surveillance of this Bureau. There is attached a xerox copy of Department memorandum dated December 2, 1966, and its enclosure dated November 2, 1966, containing instructions as to the information required.

Search the name [redacted] in your indices and advise results by return airtel.

The Department, in its request, advised that [redacted] is a former [redacted] who was [redacted]

If your office has positive information you should submit specific replies to inquiries (a) through (i) in Department's letter dated November 2, 1966. Each and every appearance of the subject in the presence of the microphone should be identified to the Bureau and copies of logs and/or other basic materials should be forwarded to the Bureau.

If a log in question is supported by a memorandum, airtel, or other communication, such documents will be a part of the basic material required. Reports should not be submitted to the Bureau.

Enc. (2)

PJB:dsa *dsa*
(4)

ROUTE IN ENVELOPE.

MAILED 30
JAN 11 1967
COMM-FBI
Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JAN 18 1967

MAIL ROOM ☒

TELETYPE UNIT ☐

REC-62-318-76

JAN 13 1967

62-318-76

RECORDED COPY FILED 44 58-5818

Airtel to Boston
Re: Electronic Surveillance in
Organized Crime Cases

It is recognized that in some instances information from an electronic surveillance tape was dictated directly into memorandum or airtel form, and in such instances the memorandum, airtel, or other communication will be the basic material in lieu of a log. Only data reduced to written form is desired. No tapes are to be forwarded; however, you should specifically advise whether tapes are available in those instances where positive information is submitted.

In the event you have information that other offices than yours have had coverage on this individual, it will be the responsibility of your office to insure that logs and other pertinent materials are accounted for and forwarded to the Bureau.

If material is forwarded to the Bureau in response to this communication, do so under caption of and reference this communication.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 3

Page 3 ~ Duplicate Sec. 1 pgs. 3-5

Page 4 ~ Duplicate Sec. 1 pgs. 3-5

Page 5 ~ Duplicate Sec. 1 pgs. 3-5